FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
98 MAY 27 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000012434 (3)

1. Corporation Name

FATU-HIVA International Inc.

Principal Place of Business
4280 Grovewood Ln
TITUSVILLE, Fla 32780

Mailing Address
4280 Grovewood Ln
TITUSVILLE, Fla. 32780

3. Date Incorporated or Qualified: 02/14/1995

3a. Date of Last Report: 03/06/1996

4. FEI Number: 59-3311787 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21 4280 GROVEWWOD LN
22 Suite, Apt. #, etc
23 City & State
24 Zip
25 Country

2a. Mailing Address
26
27 Suite, Apt. #, etc
28 City & State
29 Zip
30 Country

9. Name and Address of Current Registered Agent

BUCHALTER, NEIL J
1053 CHENEY HIGHWAY
TITUSVILLE FL 32780

10. Name and Address of New Registered Agent

81 Name: EMILIA D. DARIAS
82 Street Address (P.O. Box Number is Not Acceptable): 4280 GROVEWOOD LN
83
84 City: TITUSVILLE FL
85 Zip Code: 32780

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: Emilia D. Darias Vice-P. — MAY 31, 1997
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	P/S/D	☐ DELETE
NAME	DARIAS, VICTOR M.	
STREET ADDRESS	4280 GROVEWOOD LN	
CITY-ST-ZIP		
TITLE	V/T	☐ DELETE
NAME	DARIAS, EMILIA D.	
STREET ADDRESS	4280 GROVEWOOD LN	
CITY-ST-ZIP	TITUSVILLE, FLA 32780	
TITLE	V	☐ DELETE
NAME	SMITH, HILDA N.	
STREET ADDRESS	4280 GROVEWOOD LN	
CITY-ST-ZIP	TITUSVILLE, FL 32780	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

100002545691--3
-06/03/98--01037--001
****550.00 ****550.00

REINSTATEMENT

97-98
AR + TWO PAGES
5/29

100002545691--8
-06/03/98--01037--002
****165.00 ****165.00

CR2E034 (9/96)

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] PRESIDENT — May 31/97 — 54(28) 805303

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #