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FILED
Apr 16 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000025235 (9)

1. Corporation Name
CCS INTERNATIONAL, INC.

Principal Place of Business

4960 S.W. 72 AVENUE
MIAMI FL 33155

Mailing Address

6262 SUNSET DRIVE
PH 1
MIAMI FL 33143
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/29/1995

4. FEI Number

65-0575605

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

MARBERT, JEANETTE E ESQ.
6262 SUNSET DRIVE
PH 1
MIAMI FL 33143

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DP
NASH, CRAIG M
6262 SUNSET DRIVE, PH 1
MIAMI FL 33143 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DSV
RISHELL, PAUL W
6262 SUNSET DRIVE, PH 1
MIAMI FL 33143 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DSV
KUPPER, RANDY
6262 SUNSET DRIVE, PH 1
MIAMI FL 33143 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DEV
SHELTON, E. KIRK
707 SUMMER STREET
STAMFORD CT ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
T
KREVAT, STEVE
6262 SUNSET DRIVE, PH 1
MIAMI FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S
MARBERT, JEANETTE E.
6262 SUNSET DRIVE, PH 1
MIAMI FL ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
SV ☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
S/SV ☒ Change ☐ Addition

Please see attached.

14. I 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:

Sandra B. Mortham

3/31/98

(305) 666-1861

CR2E034 (10/97)

CORPORATION ANNUAL REPORT

1998

CCS INTERNATIONAL, INC.

Document #P95000025235 (9)

Officers & Directors

AS

**West, Jennifer A.
6262 Sunset Drive, PH 1
Miami, FL 33143**

AS

**Kincke, Victoria J.
6262 Sunset Drive, PH 1
Miami, FL 33143**

AT

**Mehta, Jitu
Coombe Hill House
Beverley Way
London SW20 0AR, U.K.**