FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998

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NAME

STREET ADDRESS

Block 12 or Block 13 if changed, or on an auto

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Apr 22 1998 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

P95000040571 (8) DOCUMENT #

CLICO TRADE AND FINANCE CO.

Principal Place of Business Mailing Address % 2200 CORPORATE BLVD., NW. STE. 401 % 2200 CORPORATE BLVD., NW. STE. 401 **BOCA RATON FL 33431 BOCA RATON FL 33431** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/19/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0751800 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 ☐ Yes 25 30 Personal Property Tax due June 30. g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent HCRM CORP. 2200 CORPORATE BLVD., NW, STE. 401 Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33431** В3 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, typod or printed name of mg stered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change XX Addition TITLE 1.1 TITLE P.D WINSTON, FIFI NAME DUPREY, LAWRENCE A. 1.2 NAME % 2200 CORPORATE BLVD., NW, STE. 401 STREET ADDRESS 1.3 STREET ADDRESS 29 St Vincent St. **BOCA RATON FL** CITY-ST-ZIP 1.4 CITY - ST - ZIP Port of Spain TR DELETE XX Change TITLE 2.1 TITLE Addition FIFI, WINSTON NAME 2.2 NAME c/o 2200 Corporate Blvd., N.W., Suite 401 STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP Boca Raton, FL 33431 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY- ST- ZIP DELETE Change Addition TITLE **4.1 TITLE** NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 City - St - ZiP DELETE Change Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP DELETE Addition TITLE 61 TITLE

6.2 NAME

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 of trules are movement to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Prock 13 of People 14 o

6.3 STREET ADDRESS

LAMBON CIKE

4/15/ag