

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

FILED  
Feb 27 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 # P95000042737 (3)

1. Corporation Name  
OLD SIAM, CORP.



Principal Place of Business  
355 W OAKLAND PARK BLVD  
FORT LAUDERDALE FL 33311  
US

Mailing Address  
355 W. OAKLAND PARK BLVD  
FORT LAUDERDALE FL 3311  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
05/26/1995

2. Principal Place of Business  
21 2800 NE 21st Ave  
Suite, Apt. #, etc.

2a. Mailing Address  
26 2800 NE 21st Ave  
Suite, Apt. #, etc.

4. FEI Number  
65-0595108  
Applied For  
Not Applicable

22 City & State  
23 Lighthouse Point, FL  
Zip Country US  
24 33064 25 000000

27 City & State  
28 Lighthouse Point, FL  
Zip Country US  
29 33064 30 US

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

9. Name and Address of Current Registered Agent  
MARTINEZ, LISA MARIA  
355 W. OAKLAND PARK BLVD  
FORT LAUDERDALE FL 33311

10. Name and Address of New Registered Agent

81 Name Martinez, Lisa Maria  
82 Street Address (P.O. Box Number is Not Acceptable)  
2800 NE 21st Ave  
83  
84 City Lighthouse Point, FL 85 Zip Code 33064

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

*Lisa Maria Martinez*

Lisa Maria Martinez, President 2/23/98

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	MARTINEZ, LISA MARIA	355 W. OAKLAND PARK BVD	FORT LAUDERDALE F	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

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
President	Lisa Maria Martinez	2800 NE 21st Ave	Lighthouse Point, FL 33064	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

*Lisa Maria Martinez*

2/23/98 954-788-9379

CR2E034 (10/97)