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FILED

Jan 30 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 # P95000062132 (2)

1. Corporation Name
SINGER ISLAND LTD., INC.



Principal Place of Business
112 BAMBOO RD
BLDG 6-3
PALM BCH SHORES FL 33404
US

Mailing Address
112 BAMBOO RD
BLDG 6-3
PALM BCH SHRS FL 33404
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/11/1995

4. FEI Number
65-0620530

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

2. Principal Place of Business
21 112 BAMBOO RD
Suite, Apt. #, etc.

23 PALM BCH SHORES, FL
City & State

24 33404 25 US
Zip Country

2a. Mailing Address
26 112 BAMBOO RD
Suite, Apt. #, etc.

28 PALM BCH SHORES, FL
City & State

29 33404 30 US
Zip Country

9. Name and Address of Current Registered Agent

LIUDZIUS, LEONAS
170 CELESTIAL WAY
#6-3
JUNO BCH FL 33408

10. Name and Address of New Registered Agent

81 Name LIUDZIUS, LEONAS
82 Street Address (P.O. Box Number is Not Acceptable)
112 BAMBOO RD
83 SUITE 1, APT 12
84 City PALM BCH SHORES FL 85 Zip Code 33404

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 *Liudzius* LIUDZIUS LEONAS Pres. 01 06 98

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

(4011) Registered Agent signature required when relistings

(DATE)

12. OFFICERS AND DIRECTORS

TITLE
NAME P
STREET ADDRESS LIUDZIUS, LEONAS
CITY-ST-ZIP 170 CELESTIAL WAY BLDG 6-3
JUNO BEACH FL 33408 ☐ DELETE

TITLE
NAME DS
STREET ADDRESS LIUDZIENE, REGINA
CITY-ST-ZIP 170 CELESTIAL WAY BLDG 6-3
JUNO BEACH FL 33408 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PS
1.2 NAME LIUDZIUS, LEONAS
1.3 STREET ADDRESS 112 BAMBOO RD
1.4 CITY-ST-ZIP SUITE 1, APT 12
PALM BCH SHORES, FL 33404 ☒ Change ☐ Addition

2.1 TITLE M
2.2 NAME LIUDZIENE, REGINA
2.3 STREET ADDRESS 112 BAMBOO RD
2.4 CITY-ST-ZIP SUITE 1, APT 12
PALM BCH SHORES, FL 33404 ☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ 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

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:

Liudzius LEONAS LIUDZIUS 01 23 98

CR2E034 (10/97)