

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Feb 24, 1999 8:00 am  
Secretary of State

02-24-1999 90196 044 \*\*\*150.00

DOCUMENT # P95000062345

1. Corporation Name

EXPONENTIAL INVESTMENT CORP.

Principal Place of Business

168 SE 1 ST  
704  
MIAMI FL 33131  
US

Mailing Address

P.O BOX 110223  
MIAMI FL 33111  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/14/1995

4. FEI Number

65-0602919

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 168 SE 1 ST

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

23 City & State

MIAMI, FL

27 City & State

28 City & State

24 Zip Country

33131 USA

29 Zip Country

30 Zip Country

9. Name and Address of Current Registered Agent

KAHN, DONALD J  
317 71ST STREET  
MIAMI BEACH FL 33141

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 PVTS  
NAME SHERMAN, ALAN J  
STREET ADDRESS 168 SE 1ST #704  
CITY-ST-ZIP MIAMI FL

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PVTS  
1.2 NAME ALAN J SHERMAN  
1.3 STREET ADDRESS 168 SE 1 ST #802  
1.4 CITY-ST-ZIP MIAMI, FL 33131

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27.1 TITLE  
27.2 NAME  
27.3 STREET ADDRESS  
27.4 CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ALAN J SHERMAN 1-19-99

3053750720

CR2E034 (11/98)