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May 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000071620 (5)

1. Corporation Name
UNIT 1208, INC.



Principal Place of Business
601 BRICKELL KEY DRIVE
SUITE 805
MIAMI FL 33131

Mailing Address
601 BRICKELL KEY DRIVE
SUITE 805
MIAMI FL 33131-2648

3. Date Incorporated or Qualified 09/15/1995
3a. Date of Last Report 05/01/1996

2. Principal Place of Business
21 501 Brickell Key Drive
Suite, Apt. #, etc. 22 602
City & State 23 Miami, FL
Zip 24 33131 Country 25
2a. Mailing Address
26 501 Brickell Key Drive
Suite, Apt. #, etc. 27 602
City & State 28 Miami, FL
Zip 29 33131 Country 30

4. FEI Number 65-0684749
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
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
ALLEN & GALEGO
601 BRICKELL KEY DRIVE
SUITE 805
MIAMI FL 33131

10. Name and Address of New Registered Agent
81 Name VESTEC INTERNATIONAL CORPORATION
82 Street Address (P.O. Box Number is Not Acceptable) 501 Brickell Key Drive
83 Suite 602
84 City Miami FL 85 Zip Code 33131

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] PRESIDENT DATE 05/01/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE PSD
NAME RICARDO DE LA ESPRIELLA
STREET ADDRESS 601 BRICKELL KEY DRIVE, SUITE 805
CITY- ST- ZIP MIAMI FL 33131
TITLE S
NAME ALLEN, ROBERT N. JR.
STREET ADDRESS 601 BRICKELL KEY DRIVE, SUITE 805
CITY- ST- ZIP MIAMI FL 33131
TITLE
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

14. I do 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: [Signature] DATE 05/01/97 305 358 8900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)