

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

FILED

Mar 12 1998 8:00am  
Secretary of State

|  |   |  |
|--|---|--|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1998 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # P95000084675 (4)

1. Corporation Name

FIRST INTERNATIONAL CAPITAL, INC.



Principal Place of Business

777 S FLAGLER DR  
WEST TOWER 8TH FLOOR  
WEST PALM BEACH FL 33401  
US

Mailing Address

777 S FLAGLER DR  
WEST TOWER 8TH FLOOR  
WEST PALM BEACH FL 33401  
US

DO NOT WRITE IN THIS SPACE

|  |                          |   |                            |  |  |
|--|--------------------------|---|----------------------------|--|--|
| 2. Principal Place of Business   |                          | 2a. Mailing Address   |                            | 3. Date Incorporated or Qualified  |  |
| 21   | 7040 W. Palmetto Park Rd | 26  | 7040 W. Palmetto Park Road | 11/01/1995   |  |
| Suite, Apt. #, etc.  |                          | Suite, Apt. #, etc.   |                            | 4. FEI Number  |  |
| Suite 4-394  |                          | Suite 4-394   |                            | 59-3347580   |  |
| City & State   |                          | City & State  |                            | Applied For  |  |
| Boca Raton Florida   |                          | Boca Raton Florida  |                            | Not Applicable   |  |
| Zip  |                          | Zip   |                            | 5. Certificate of Status Desired   |  |
| 33433  |                          | 33433   |                            | <input type="checkbox"/> \$8.75 Additional Fee Required                      |  |
| Country  |                          | Country   |                            | 6. Election Campaign Financing   |  |
| Palm Beach   |                          | Palm Beach  |                            | Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees |  |
| 7. Name and Address of Current Registered Agent  |                          | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. |                            | 7. Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>       |  |
| ALHADEFF, SALVATORE J<br>3412 PRIMROSE COURT<br>SUITE 205<br>PALM BEACH GARDENS FL 33410 |                          | 10. Name and Address of New Registered Agent  |                            |  |  |

|    |  |                                  |    |
|----|--|----------------------------------|----|
| 81 | Name   |                                  |    |
| 82 | Street Address (P.O. Box Number is Not Acceptable) | 7040 W. Palmetto Park Rd. #4-394 |    |
| 83 |  |                                  |    |
| 84 | City   | Boca Raton                       | FL |
| 85 | Zip Code   | 33433                            |    |

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: *Salvatore Alhadeff* (NOTE: Registered Agent signature required when reinstating) DATE: 3/5/98

| 12. OFFICERS AND DIRECTORS |                         | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
|----------------------------|-------------------------|---|--|
| TITLE                      | PD                      | 1.1 TITLE   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | ALHADEFF, SALVATORE J   | 1.2 NAME  |  |
| STREET ADDRESS             | 3412 PRIMROSE CT., #205 | 1.3 STREET ADDRESS                                    | 7040 W. Palmetto Park Rd Suite 4-394   |
| CITY-ST-ZIP                | PALM BEACH GARDENS FL   | 1.4 CITY-ST-ZIP                                       | Boca Raton, Florida 33433  |
| TITLE                      |                         | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                         | 2.2 NAME  |  |
| STREET ADDRESS             |                         | 2.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                         | 2.4 CITY-ST-ZIP                                       |  |
| TITLE                      |                         | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                         | 3.2 NAME  |  |
| STREET ADDRESS             |                         | 3.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                         | 3.4 CITY-ST-ZIP                                       |  |
| TITLE                      |                         | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                         | 4.2 NAME  |  |
| STREET ADDRESS             |                         | 4.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                         | 4.4 CITY-ST-ZIP                                       |  |
| TITLE                      |                         | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                         | 5.2 NAME  |  |
| STREET ADDRESS             |                         | 5.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                         | 5.4 CITY-ST-ZIP                                       |  |
| TITLE                      |                         | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                         | 6.2 NAME  |  |
| STREET ADDRESS             |                         | 6.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                         | 6.4 CITY-ST-ZIP                                       |  |

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. on an attachment with an address.

SIGNATURE: *Salvatore Alhadeff* President DATE: 3/5/1998 (561)8321333

CR2034 (10/97)