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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name P95000092008 (8)

U.S. INTERNATIONAL REAL ESTATE, INC.

Principal Place of Business 556 SE PROT ST LUCIE BLVD Mailing Address

556 SE PORT ST LUCIE BLVD PORT ST LUCIE FL 34984

FILED Apr 16 1998 8:00am Secretary of State



PORT ST LUCIE FL 34984 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/30/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 1531 SE Pt. St. Lucie Bevol 1531 SE Port St. Lucie Blod Not Applicable 65-0621751 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Port St. Jueie Port St. Lucie Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible 34956 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 61 Name MARK E PHILIPP 556 SE PORT ST LUCIE BLVD Street Address (P.O. Box Number is Not Acceptable) 82 PORT ST LUCIE FL 34984 83 84 City 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 10/97 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE D DELETE 1.1 TITLE ☐ Change Addition PHILIPP, MARK E NAME 1.2 NAME CR2E034 536 SW ASTER RD STREET ADDRESS 1.3 STREET ADDRESS PORT ST LUCIE FL 34953 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE KIEVSKY, HELENA NAME 2.2 NAME 536 SW ASTER RD 2.3 STREET ADDRESS STREET ADDRESS PORT ST LUCIE FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Channe Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Addition 4.1 TITLE TITLE NAME 4.2 NAME STREET ADORESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Addition TITLE 6.1 TITLE ☐ Change 6.2 NAME 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, or on an attachment with any address.

4-8-98