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May 08 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 # P96000018283 (7)

1. Corporation Name
SEGURA PROPERTIES, CORP.



Principal Place of Business Mailing Address
~~141 NE 9RD AVENUE~~ ~~141 NE 9RD AVENUE~~
~~STE 203~~ ~~STE 203~~
~~MIAMI FL 33132~~ ~~MIAMI FL 33132-2221~~

2. Principal Place of Business 2a. Mailing Address
21 7904 W. Drive 905 26 7904 W. Drive 905
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 N. Bay Village 27 N. Bay Village
City & State City & State
23 28
Zip Country Zip Country
24 33141 25 Dade 29 33141 30 Dade

3. Date Incorporated or Qualified 02/28/1996 3a. Date of Last Report
4. FEI Number 105-0643620 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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
DE SOUZA, ARTHUR M
141 NE 9RD AVENUE 7904 W. DR. #905
~~STE 203~~ N. Bay Village
~~MIAMI FL 33132~~ 33141.

10. Name and Address of New Registered Agent
81 Name ARTHUR M. SOUZA
82 Street Address (P.O. Box Number is Not Acceptable) 7904 W. DR. #905
83
84 City N. Bay Village FL 85 Zip Code 33141

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] (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE PD
NAME DE SOUZA, ARTHUR M
STREET ADDRESS 141 NE 9RD AVENUE, STE 203
CITY-ST-ZIP MIAMI FL 33132
[Delete]
[Delete]
[Delete]
[Delete]
[Delete]
[Delete]
[Delete]
[Delete]
[Delete]
[Delete]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 7904 W. DR. #905
1.4 CITY-ST-ZIP N. Bay Village
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] 05/28/97 (305) 751 5321

CR2E034 (9/96)