

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P96000032435 (5)**

1. Corporation Name

CITCO FSC SERVICES (USA) INC.

Principal Place of Business

701 BRICKELL AVE
SUITE 1270
MIAMI FL 33131
US

Mailing Address

701 BRICKELL AVE
SUITE 1270
MIAMI FL 33131
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 **100 W. CYPRESS CREEK**

22 City & State

27 **980**
28 **FT. LAUDERDALE**

23 Zip Country

29 **33309** 30 **USA**

9. Name and Address of Current Registered Agent

FROST, IRWIN M
1101 BRICKELL AVE SUITE 1400
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/04/1996

4. FEI Number

65-0684936

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name **HKEF REGISTERED AGENT CORP.**

82 Street Address (P.O. Box Number is Not Acceptable)
2601 S. BAYSHORE DRIVE

83 **SUITE 600**

84 City **MIAMI** **FL** 85 Zip Code **33133**

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 *Patricia D. Sinton* Vice President

11/10/98

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 **D** ☒ DELETE
NAME **MACGREGOR, JACKIE D**
STREET ADDRESS **701 BRICKELL AVE SUITE 1270**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE **D** ☐ DELETE
NAME **DE LANGEN, J P**
STREET ADDRESS **701 BRICKELL AVE SUITE 1270**
CITY-ST-ZIP **MIAMI FL 33131**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D/P/T** ☐ Change ☒ Addition
1.2 NAME **SINTON, PATRICIA**
1.3 STREET ADDRESS **100 W. CYPRESS CREEK RD., SUITE 980**
1.4 CITY-ST-ZIP **FT. LAUDERDALE, FLORIDA 33309**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME **600002690846-1**
2.3 STREET ADDRESS **-11/18/98-01078-006**
2.4 CITY-ST-ZIP *******550.00 *****550.00**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 an address.

SIGNATURE: *Patricia D. Sinton* President

Sept 28/98 954-851-9898

APPROVED
AND
FILED

98 NOV 13 PM 4:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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CR2E034 (5/98)