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PROFIT CORPORATION ANNUAL REPORT

1998

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

FILED
Jul 31 1998 8:00am
Secretary of State

DOCUMENT # P96000068725

1. Corporation Name

UNIT CORPORATION

Principal Place of Business
25 S.E. 2nd Avenue
Suite 1139
Miami, Florida 33131

Mailing Address
501 BRICKELL KEY DRIVE
SUITE 400
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 8-19-1996

2. Principal Place of Business: 21
Suite, Apt. # etc.: 22
City & State: 23
Zip: 24 Country: 25

2a. Mailing Address: 26 501 Brickell Key Dr.
Suite, Apt. # etc.: 27 400
City & State: 28 Miami, Florida
Zip: 29 33131 Country: 30 Dade

4. FEI Number: 65-0691219 [X] 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

9. Name and Address of Current Registered Agent
SLOSBEGAS, NELSON
501 BRICKELL KEY DRIVE
SUITE 400
MIAMI FL 33131

10. Name and Address of New Registered Agent
31 Name
32 Street Address (P.O. Box Number is Not Acceptable)
33
34 City 35 Zip Code FL

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 607.0508, Florida Statutes.

SIGNATURE
Signature (Typed or printed name of registered agent and title if applicable) NOTE: Registered Agent signature required when establishing. DATE

12. OFFICERS AND DIRECTORS

TITLE: DPS [ ] DELETE
NAME: Helio Simao Jr.
STREET ADDRESS: 25 S.E. 2nd Avenue, Suite 1139
CITY-ST-ZIP: Miami, Florida 33131

TITLE: DVP T [ ] DELETE
NAME: Reinaldo de Deus Ruivo
STREET ADDRESS: 25 S.E. 2nd Avenue, Suite 1139
CITY-ST-ZIP: Miami, Florida 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 NO. 12

1.1 TITLE [ ] Change [ ] Add
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE [ ] Change [ ] Add
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE [ ] Change [ ] Add
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE [ ] Change [ ] Add
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE [ ] Change [ ] Add
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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***150.00

6.1 TITLE [ ] Change [ ] Add
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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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

Attorney-in-Fact