FILED
Jun 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # P96000070617 (1)

1. Corporation Name
FLORIDA ESTATES & INVESTMENTS, INC.

[redacted]

DO NOT WRITE IN THIS SPACE

Principal Place of Business
2300 GLADES ROAD
SUITE 312W
BOCA RAON FL 33431

Mailing Address
2300 GLADES ROAD
SUITE 312W
BOCA RAON FL 33431

3. Date Incorporated or Qualified: 08/23/1996

4. FEI Number: 65-0690768 — 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

2. Principal Place of Business	2a. Mailing Address
21 6278 N. Federal Hgwy	26 6278 N. Federal Hgwy
22 Suite, Apt #, etc: Suite 415	27 Suite, Apt #, etc: Suite 415
23 City & State: Ft. Lauderdale, FL	28 City & State: Ft. Lauderdale, FL
24 Zip: 33308 — 25 Country: US	29 Zip: 33308 — 30 Country: US

9. Name and Address of Current Registered Agent
BLISSETT, FRANCES ESQ
16211 N.E. 18 AVENUE
N. MIAMI BEACH FL 33162

10. Name and Address of New Registered Agent
81 Name: Jochen Lucke
82 Street Address (P.O. Box Number is Not Acceptable): 1731 N.E. 58 Street
83
84 City: Ft.Lauderdale FL — FL — 85 Zip Code: 33334

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 ______ JOCHEN LUCKE, PRES. 4/15/98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 4/15/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSTD ☐ DELETE	1 1 TITLE	☒ Change ☐ Addition
NAME	LUCKE, JOCHEN	1 2 NAME	
STREET ADDRESS	2300 GLADES ROAD SUITE 312W	1 3 STREET ADDRESS	6278 N. Federal Hgwy,Suite 415
CITY-ST-ZIP	BOCA RATON FL 33431	1 4 CITY-ST-ZIP	Ft.Lauderdale, FL 33308
TITLE	☐ DELETE	2 1 TITLE	☐ Change ☐ Addition
NAME		2 2 NAME	
STREET ADDRESS		2 3 STREET ADDRESS	
CITY-ST-ZIP		2 4 CITY-ST-ZIP	
TITLE	☐ DELETE	3 1 TITLE	☐ Change ☐ Addition
NAME		3 2 NAME	
STREET ADDRESS		3 3 STREET ADDRESS	
CITY-ST-ZIP		3 4 CITY-ST-ZIP	
TITLE	☐ DELETE	4 1 TITLE	☐ Change ☐ Addition
NAME		4 2 NAME	
STREET ADDRESS		4 3 STREET ADDRESS	6/16
CITY-ST-ZIP		4 4 CITY-ST-ZIP	
TITLE	☐ DELETE	5 1 TITLE	☐ Change ☐ Addition
NAME		5 2 NAME	
STREET ADDRESS		5 3 STREET ADDRESS	
CITY-ST-ZIP		5 4 CITY-ST-ZIP	
TITLE	☐ DELETE	6 1 TITLE	☐ Change ☐ Addition
NAME		6 2 NAME	900002562779
STREET ADDRESS		6 3 STREET ADDRESS	-06/17/98--01054--014
CITY-ST-ZIP		6 4 CITY-ST-ZIP	***150.00

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 ______ 4/15/98 4/1/98 954-771-7355