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FILED
Apr 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000097234 (4)

1. Corporation Name

FFL INTERNATIONAL CORPORATION

Principal Place of Business

1500 NW 128 DRIVE APT. 307
SUNRISE FL 33351

Mailing Address

1500 NW 128 DRIVE APT. 307
SUNRISE FL 33351

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/02/1996

4. FEI Number

65-0713021

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

21 140 Bonaventure Blvd

Suite, Apt. #, etc.

22 Apt. 203

City & State

23 Weston

Zip

24 33326

Country

25 USA

2a. Mailing Address

26 140 Bonaventure Blvd

Suite, Apt. #, etc.

27 Apt. 203

City & State

28 Weston

Zip

29 33326

Country

30 USA

9. Name and Address of Current Registered Agent

DIAS, FABIO P
1500 NW 128 DRIVE APT. 307
SUNRISE FL 33351

81 Name

Fabio P. Dias

82 Street Address (P.O. Box Number is Not Acceptable)

140 Bonaventure Blvd.

83

Apt. 203

84 City

Weston

FL

85 Zip Code
33326

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0532 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

Fabio P. Dias

(NOTE: Registered Agent's signature required when re-appointing)

02/26/98

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME DIAS, FABIO P
STREET ADDRESS 1500 NW 128 DRIVE APT. 307
CITY - ST - ZIP SUNRISE FL 33351

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

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/SIT ☒ Change ☐ Addition

1.2 NAME Fabio P. Dias
1.3 STREET ADDRESS 140 Bonaventure Blvd Apt. 203
1.4 CITY - ST - ZIP Weston FL 33326

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

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:

Fabio P. Dias

02/26/98

CR2E034 (10/97)