

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000097368 (0)

1. Corporation Name

DEMAR CAPITAL INVESTMENTS, INC.

Principal Place of Business

2665 SOUTH BAYSHORE DRIVE
SUITE 900
MIAMI FL 33133

Mailing Address

2665 SOUTH BAYSHORE DRIVE
SUITE 900
MIAMI FL 33133

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/25/1996

4. FEI Number

65-0729561

Applied For

Not Applicable

5. Certificate of Status Desired ☒ X

\$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

21 2665 S. Bayshore Dr.

Suite, Apt. #, etc.

22 Suite 703

City & State

23 Miami, FL

24 33133

Country

25 USA

2a. Mailing Address

26 2665 S. Bayshore Dr.

Suite, Apt. #, etc.

27 Suite 703

City & State

28 Miami, FL

29 33133

Country

30 USA

9. Name and Address of Current Registered Agent

HURLEY, JAMES E ESQ.
RICHARDS
2665 S. BAYSHORE DRIVE, SUITE 900
MIAMI FL 33133

10. Name and Address of New Registered Agent

81 Name

World Corporate Services, Inc.

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

2665 S. Bayshore Dr.

83

Suite 703

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

Timothy D. Richards

Timothy D. Richards

4/9/98

DATE

12. OFFICERS AND DIRECTORS

TITLE S ☒ DELETE

NAME RICHARDS, TIMOTHY D
STREET ADDRESS 2665 S BAYSHORE DR, #900
CITY-ST-ZIP MIAMI FL

TITLE D ☐ DELETE

NAME STATON JR, ALBERT H
STREET ADDRESS 8091 LAS PINOS BLVD
CITY-ST-ZIP CORAL GABLES FL

TITLE D ☐ DELETE

NAME STATON, MARY J
STREET ADDRESS 8091 LAS PINOS BLVD
CITY-ST-ZIP CORAL GABLES FL

TITLE D ☐ DELETE

NAME STATON, STUART
STREET ADDRESS 1060 COTORRO AVE
CITY-ST-ZIP CORAL GABLES FL

TITLE D ☐ DELETE

NAME MCGREGOR, CANDACE K
STREET ADDRESS 79 MONCADA WAY
CITY-ST-ZIP SAN RAFAEL CA

TITLE D ☐ DELETE

NAME LOGAN, STEVE
STREET ADDRESS 9031 MEADOWLAWN DRIVE
CITY-ST-ZIP BRENTWOOD TN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE S ☐ Change ☒ Addition

1.2 NAME Timothy D. Richards, Esq.
1.3 STREET ADDRESS 2665 S. Bayshore Dr., Suite 703
1.4 CITY-ST-ZIP Miami, FL 33133

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

Timothy D. Richards

4-32-98 (305)858-9961

CR2E034 (10/97)