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FILED

May 18 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 # P97000010776 (7)

1. Corporation Name

UNITED EASTERN FINANCIAL CORPORATION

Principal Place of Business

1100 N.E. 125TH STREET, SUITE 203  
N. MIAMI FL 33161

Mailing Address

1100 N.E. 125TH STREET, SUITE 203  
N. MIAMI FL 33161

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/03/1997

2. Principal Place of Business

21 Same as above

Suite, Apt. #, etc

22 Suite 207

City & State

23 Same as above

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27 Suite 207

City & State

28

Zip

Country

29

30

4. FEI Number

52-2085364

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

9. Name and Address of Current Registered Agent

ROSEMOND, SERGE  
1100 N.E. 125TH STREET, SUITE 203  
N. MIAMI FL 33161

10. Name and Address of New Registered Agent

81 Name

SAME

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

SAME

83

SUITE 207

84 City

SAME

FL

85 Zip Code

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 SERGE ROSEMOND

Signature, typed or printed name of registered agent and title if applicable

(None Registered Agent signature required when reinstating)

4-20-98

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME ROSEMOND, SERGE  
STREET ADDRESS 1100 N.E. 125TH STREET, SUITE 203  
CITY-ST-ZIP N. MIAMI FL 33161

☐ DELETE

TITLE D  
NAME VICTOR, MARIE MAUDE  
STREET ADDRESS 1100 N.E. 125TH STREET, SUITE 203  
CITY-ST-ZIP N. MIAMI FL 33161

☐ DELETE

TITLE D  
NAME VICTOR, RENALD  
STREET ADDRESS 1100 N.E. 125TH STREET, SUITE 203  
CITY-ST-ZIP N. MIAMI FL 33161

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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: SERGE ROSEMOND 4/20/98 305-899-7200

CR2E034 (10/97)