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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998

DOCUMENT # P97000011970 (5)

WESTCAP INVESTMENTS COMPANY

FILED
May 13 1998 8:00am
Secretary of State



Principal Place	o of Business	Mailing Address			
888 BRICKELL KEY DRIVE 888 BRICKELL KEY DRIVE SUITE 510					
SUITE 510 MIAMI FL 33131		MIAMI FL 33131			DO NOT WRITE IN THIS SPACE
					3. Date Incorporated or Qualified
					02/05/1997
	lace of Business	2a. Mailing Address	u o	٠. د	4. FEI Number Applied For
	South BIBCAMAGEL		a~o	SCATA	65-0723018 Not Applicable
Suite, Apt.		Suite, Apt. #, etc.		•	5. Certificate of Status Desired Security Securi
22 459		27 4550			Fee Required
City & State		City & State	Pla	MOA	6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees
Zip	Country	ZΨ	Country		8. This corporation owes or has paid the current year Intangible
24 53	131 25 451	29 33131	30 V	15 A	
	9. Name and Address of Current	Registered Agent			10. Name and Address of New Registered Agent
co	RPORATION SERVICE COMPANY		81	Name	GORDAN P. STULA
				Street A	Address (P.O. Box Number is Not Acceptable)
TALLAHASSEE FL 32301-2525				<u>\$</u>	88 BACKEL KON DAVE #510
			83		
			84	City	85 Zip Code
				1	12 FL 33131
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					
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I nereby accept the appointment as registered agent. Lam familiar with, and accept the obtained so the corporation of the corporation's board of directors.					
1					
SIGNATURE Signature: typical or programment of the programment and title starpable (NOTE: Registered Agent signature required when reinstating) DATE					
12.	OF LICERS AND	· - · · · · · · · · · · · · · · · · · ·	13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	D	DELETE	1.1 TITLE	1.	gresion, sector I change Daladition
NAMÉ	KOZHARINOV, VLADIMIR	•	1.2 NAME		Gregory C. Stula
STREET ADDRESS	888 BRICKELL KEY DR, STE 5	10	1.3 STREET	ADDRESS	416 GARLOWAA AVE
CITY-ST-ZIP	MIAMI FL 33131		1.4 CITY - S	T - 7/P	COVAL GABIES, FLORIDA 33134
TITLE		L] DELETE	2.1 TITLE		VICE PRESIDENT TESUS ONE Change Addition
NAME			2.2 NAME		GRAND L. STUG
STREET ADDRESS			2.3 STREET	ADDRESS	888 Breugh Key onve #50
CITY-ST-ZIP			2. 4 CITY-	ST-ZIP	mann; Florida 33181
TITLE		L_] DELETE	31 TITLE		Change Addition
NAME			3.2 NAME		
STREET ADDRESS			3 3 STREET	ADDRESS	
CITY-ST-ZIP			3 4. C(TY-	ST - ZIP	[AL [] Address
TITLE		L_I DELETE	4 1 THTLE		L Change L Addition
NAME			4 2 NAME	[
STREET ADDRESS			4.3 STREET	ADDRESS	
CITY-ST-ZIP			4.4 CiTY - S	T - ZIP	Doloro Datable
TITLE		☐ DELETE	5.1 TITLE		Change Addition
NAME .			52 NAME		
STREET ADDRESS			5.3 STREFT	ADDRESS	
CITY-ST-ZIP			5.4 CITY - S	i - ZiP	
TITLE		DELETE	6.1 TITLE		Change Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET	ADDRESS	
CITY-ST-ZIP			6.4 CITY - S		
0111101-211				**	d in Continu 440 07(2)(i). Elected Statuton, I further continue that the information

14. Thereby 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 organ attrictional with an address.

N. a. L.L.

MONT

4/23/98 (305)377-9400