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FILED
Mar 05 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 # P97000027930 (1)

1. Corporation Name

PREMIER REALTY INTERNATIONAL, INC.



Principal Place of Business

Mailing Address

C/O THERREL BAISDEN & MEYER WEISS
1111 LINCOLN RD. MALL. STE. 500
MIAMI BEACH FL 33139

C/O THERREL BAISDEN & MEYER WEISS
1111 LINCOLN RD. MALL. STE. 500
MIAMI BEACH FL 33139

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/27/1997

4. FEI Number

65-0781263

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 C/O KEITH MACK LLP

Suite, Apt. #, etc.

22 200 So. Biscayne Blvd. 20fl
City & State

23 Miami, Florida

Zip

24 33131

Country

25 US

2a. Mailing Address

26 C/O KEITH MACK LLP

Suite, Apt. #, etc.

27 200 So. Biscayne Blvd. 20fl
City & State

28 Miami, Florida

Zip

29 33131

Country

30 US

9. Name and Address of Current Registered Agent

WOOD, RICHARD A
C/O THERREL BAISDEN & MEYER WEISS
1111 LINCOLN RD. MALL. STE. 500
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

81 Name

WOOD, RICHARD A.

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

200 So. Biscayne Blvd.

83

20th Floor

84 City

Miami

FL

85 Zip Code

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 agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE
NAME WOOD, RICHARD A
STREET ADDRESS LINCOLN RD. MALL, STE. 500
CITY-ST-ZIP MIAMI BEACH FL 33139

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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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 ☒ Change ☐ Addition
1.2 NAME ~~WOOD, RICHARD A.~~
1.3 STREET ADDRESS ~~200 So. Biscayne Blvd., 20th Floor~~
1.4 CITY-ST-ZIP ~~Miami, Florida 33131~~

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME D
2.3 STREET ADDRESS DELINOIS, PATRICIA a/k/a PATRICIA DELINOIS
2.4 CITY-ST-ZIP TIMINSKY
9771 So. Dixie Highway Miami, FL 33156

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

Patricia Delinois

2/10/98

CR2E034 (10/97)