

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P97000038091

1. Corporation Name
ASHE OVERSEAS INVESTMENTS, INC.

99 MAR 22 AM 10:33

STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business
 100 N BISCAYNE BLVD STE 2600
 MIAMI FL 33132

Mailing Address
 100 N BISCAYNE BLVD STE 2600
 MIAMI FL 33132

2. Principal Place of Business
 21 300 N.W. 82ND AVE
 Suite, Apt. #, etc.
 22 SUITE # 506
 City & State
 23 PLANTATION FL
 Zip
 24 33324 U.S.A.

2a. Mailing Address
 26 300 N.W. 82ND AVE
 Suite, Apt. #, etc.
 27 SUITE # 506
 City & State
 28 PLANTATION FL
 Zip
 29 33324 U.S.A.

3. Date Incorporated or Qualified
 04/28/1997

4. FEI Number
 APPLIED FOR 65-0793400

5. Certificate of Status Desired ☐ Applied For ☐ Not Applicable

6. Election Campaign Financing ☐ \$8.75 Additional Fee Required

7. Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
 HART, DAVID J
 100 N BISCAYNE BLVD STE 2600
 MIAMI FL 33132

10. Name and Address of New Registered Agent
 81 Name FRANK GUTTA, C.P.A., P.A.
 82 Street Address (P.O. Box Number is Not acceptable) 300 N.W. 82ND AVE
 83 SUITE # 506
 84 City PLANTATION FL 85 Zip Code 33324

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

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

1.2 NAME D FANAROFF, ALAN

1.3 STREET ADDRESS 21071 MARGOT DR

1.4 CITY-ST-ZIP BOCA RATON FL 33428

2.1 TITLE ☐ DELETE

2.2 NAME D CHAMANI, ASHER

2.3 STREET ADDRESS 12 LINKSFIELD DR

2.4 CITY-ST-ZIP JOHANNESBURG, S AFRICA

3.1 TITLE ☐ DELETE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ DELETE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ DELETE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME D FANAROFF ALAN

1.3 STREET ADDRESS 370 S.E. MIENER BLVD. #1604

1.4 CITY-ST-ZIP BOCA RATON FL 33432

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)(a), 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, on an attachment with an address with all other like empowered.

SIGNATURE: Alan Fanaroff ALAN FANAROFF 2-8-99 (561) 241 3311

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (1179B)