

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

FILED  
Mar 31 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 # P97000047022 (3)

1. Corporation Name

PREM INTERNATIONAL, INC.



Principal Place of Business

1614 S.W. 1ST STREET  
MIAMI FL 33135

Mailing Address

1614 S.W. 1ST STREET  
MIAMI FL 33135

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

05/28/1997

4. FEI Number

65-0765687

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 7247 NW 54th ST.

Suite, Apt. #, etc.

2a. Mailing Address

25 7247 NW 54th ST

Suite, Apt. #, etc.

City & State

23 MIAMI, FLORIDA

City & State

28 MIAMI, FLORIDA

Zip

24 33166

Country

25 U.S.A.

Zip

29 33166

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

KELLY, HUGO  
1614 S.W. 1ST STREET  
MIAMI FL 33135

10. Name and Address of New Registered Agent

81 Name

KELLY HUGO

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

7247 NW 54th ST

83

84 City

MIAMI

FL

85 Zip Code

33166

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.

HUGO KELLY - PRESIDENT

3/12/98

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE D  
NAME KELLY, HUGO  
STREET ADDRESS 1614 S.W. 1ST STREET  
CITY-ST-ZIP MIAMI FL 33135

TITLE D  
NAME BARCI, SERGIO  
STREET ADDRESS 1614 S.W. 1ST STREET  
CITY-ST-ZIP MIAMI FL 33135

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT  
1.2 NAME HUGO KELLY  
1.3 STREET ADDRESS 7247 NW 54th ST  
1.4 CITY-ST-ZIP MIAMI, FL 33166

2.1 TITLE VICEPRESIDENT  
2.2 NAME SERGIO BARCI  
2.3 STREET ADDRESS 7247 NW 54th ST  
2.4 CITY-ST-ZIP MIAMI, FL 33166

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
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:

HUGO KELLY

3/12/98 (207) PPT-1400

CP2E034 (10/97)