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FILED
Jan 30 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 # P97000057964 (3)

1. Corporation Name

THE CAMELOT GROUP INTERNATIONAL, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

4100 NE 2ND AVENUE #210
MIAMI FL 33137

Mailing Address

4100 NE 2ND AVENUE #210
MIAMI FL 33137

2. Principal Place of Business

21 9011 N Bayshore Drive

Suite, Apt. #, etc.

City & State

23 MIAMI, FLORIDA

24 33138

Country
25 USA

2a. Mailing Address

26 9011 N Bayshore Drive

Suite, Apt. #, etc.

City & State

28 MIAMI, FLORIDA

29 33138

Country
30 USA

3. Date Incorporated or Qualified

06/24/1997

4. FEI Number

65-0773356

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$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

ANTONACCI, EDUARDO
4100 NE 2ND AVENUE #210
MIAMI FL 33137

10. Name and Address of New Registered Agent

B1 Name James P. Fleming
B2 Street Address (P.O. Box Number is Not Acceptable)
9011 N Bayshore Drive
B3
B4 City MIAMI FL 85 Zip Code 33138

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

JAMES P. FLEMING

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

(NOTE: Registered Agent signature required when reinstalling)

DATE

1/20/98

12. OFFICERS AND DIRECTORS

TITLE VD
NAME ANTONACCI, EDUARDO
STREET ADDRESS 1075 NE 99TH STREET
CITY-ST-ZIP MIAMI SHORES FL 33138-2638

☒ DELETE

TITLE PD
NAME FLEMING, JAMES P
STREET ADDRESS 9011 NORTH BAYSHORE DRIVE
CITY-ST-ZIP MIAMI FL 33138

☐ 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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V.T.S.M.D.
1.2 NAME Windsor G. Fleming
1.3 STREET ADDRESS 9011 N Bayshore Drive
1.4 CITY-ST-ZIP MIAMI, FLORIDA 33138

☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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: JAMES P. FLEMING 1/20/98 305 754 8282

CR2E034 (10/97)