

**FILED**  
**Apr 14, 1999 8:00 am**  
**Secretary of State**

04-14-1999 90140 001 \*\*\*150.00

|                                                                  |                                                                                   |                                                                                                                               |
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| <b>PROFIT CORPORATION</b><br><b>ANNUAL REPORT</b><br><b>1999</b> |  | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Katherine Harris</b><br><b>Secretary of State</b><br><b>DIVISION OF CORPORATIONS</b> |
|------------------------------------------------------------------|-----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|

**DOCUMENT # P97000070019**

1. Corporation Name

**BLANC INTERNATIONAL REAL ESTATE CORP.**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                      |                                                                                                                                                                                                             |                                                         |                                                 |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|-------------------------------------------------|--|
| Principal Place of Business<br>9048 DICKENS AVENUE<br>SURFSIDE FL 33154<br>9458 Harding Ave.<br>Surfside, FL 33154                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                      | Mailing Address<br>9048 DICKENS AVENUE<br>SURFSIDE FL 33154<br>40 J. Hernandez<br>1150 N.W. 72nd St. #307<br>Miami, FL 33126                                                                                |                                                         | 3. Date Incorporated or Qualified<br>08/13/1997 |  |
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 2a. Mailing Address<br>26 40 J. Hernandez, 1150 NW 72nd St. #307                                     | 4. FEI Number<br>27 65-0773821                                                                                                                                                                              | Applied For<br>Not Applicable                           |                                                 |  |
| 22 City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 27 City & State<br>Miami - FL                                                                        | 5. Certificate of Status Desired<br>28                                                                                                                                                                      | <input type="checkbox"/> \$8.75 Additional Fee Required |                                                 |  |
| 23 Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 29 33126                                                                                             | 30 Country                                                                                                                                                                                                  | Dado                                                    |                                                 |  |
| 9. Name and Address of Current Registered Agent<br>AMERILAWYER CHARTERED<br>343 ALMERIA AVENUE<br>CORAL GABLES FL 33134                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                      | 10. Name and Address of New Registered Agent<br>81 Name: Julian J. Hernandez<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>9458 Harding Ave.<br>83<br>84 City: Surfside FL 85 Zip Code: 33154 |                                                         |                                                 |  |
| 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.<br>SIGNATURE: <i>[Signature]</i> DATE: 4/30/99 |                                                                                                      |                                                                                                                                                                                                             |                                                         |                                                 |  |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                      |                                                                                                                                                                                                             |                                                         |                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | PSTD<br>BLANC, LUIS M<br>9048 DICKENS AVENUE<br>SURFSIDE FL 33154<br><input type="checkbox"/> DELETE |                                                                                                                                                                                                             |                                                         |                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | D<br>PANIZZA, JORGE<br>9048 DICKENS AVENUE<br>SURFSIDE FL 33154<br><input type="checkbox"/> DELETE   |                                                                                                                                                                                                             |                                                         |                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <input type="checkbox"/> DELETE                                                                      |                                                                                                                                                                                                             |                                                         |                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <input type="checkbox"/> DELETE                                                                      |                                                                                                                                                                                                             |                                                         |                                                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <input type="checkbox"/> DELETE                                                                      |                                                                                                                                                                                                             |                                                         |                                                 |  |
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                      |                                                                                                                                                                                                             |                                                         |                                                 |  |
| 1.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                    |                                                                                                                                                                                                             |                                                         |                                                 |  |
| 1.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                      |                                                                                                                                                                                                             |                                                         |                                                 |  |
| 1.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 9458 Harding Ave                                                                                     |                                                                                                                                                                                                             |                                                         |                                                 |  |
| 1.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Surfside, FL 33154                                                                                   |                                                                                                                                                                                                             |                                                         |                                                 |  |
| 2.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                    |                                                                                                                                                                                                             |                                                         |                                                 |  |
| 2.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                      |                                                                                                                                                                                                             |                                                         |                                                 |  |
| 2.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                      |                                                                                                                                                                                                             |                                                         |                                                 |  |
| 2.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                      |                                                                                                                                                                                                             |                                                         |                                                 |  |
| 3.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                    |                                                                                                                                                                                                             |                                                         |                                                 |  |
| 3.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                      |                                                                                                                                                                                                             |                                                         |                                                 |  |
| 3.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                      |                                                                                                                                                                                                             |                                                         |                                                 |  |
| 3.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                      |                                                                                                                                                                                                             |                                                         |                                                 |  |
| 4.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                    |                                                                                                                                                                                                             |                                                         |                                                 |  |
| 4.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                      |                                                                                                                                                                                                             |                                                         |                                                 |  |
| 4.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                      |                                                                                                                                                                                                             |                                                         |                                                 |  |
| 4.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                      |                                                                                                                                                                                                             |                                                         |                                                 |  |
| 5.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                    |                                                                                                                                                                                                             |                                                         |                                                 |  |
| 5.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                      |                                                                                                                                                                                                             |                                                         |                                                 |  |
| 5.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                      |                                                                                                                                                                                                             |                                                         |                                                 |  |
| 5.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                      |                                                                                                                                                                                                             |                                                         |                                                 |  |
| 6.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <input type="checkbox"/> Change <input type="checkbox"/> 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, with all other like empowered.

SIGNATURE:

*[Signature]* **REQUIRED** Luis M. Blanc 3/7/99 305-667161  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)