

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90132 035 ***150.00

DOCUMENT # P97000080741

1. Corporation Name
3 US INC.



Principal Place of Business
19380 COLLINS AVENUE #1616B
NORTH MIAMI BEACH FL 33160

Mailing Address
19380 COLLINS AVENUE #1616B
NORTH MIAMI BEACH FL 33160

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 10270 E Bay Harbor Dr

Suite, Apt. #, etc.

22 # 4 G

City & State

23 Bay Harbor Island, FL

Zip

24 33154

Country

25 USA

2a. Mailing Address

26 10270 E Bay Harbor Dr

Suite, Apt. #, etc.

27 # 4 G

City & State

28 Bay Harbor Island, FL

Zip

29 33154

Country

30 USA

3. Date Incorporated or Qualified

09/17/1997

4. FEI Number

65-0781454

Applied For
No: 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 the current year intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

VIANNA, MARGARETH G
19380 COLLINS AVENUE #1616B
NORTH MIAMI BEACH FL 33160

10. Name and Address of New Registered Agent

81 Name Margaret G Vianna

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

10270 E Bay Harbor Dr # 4 G

83

84 City

Bay Harbor Island

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.

SIGNATURE

Margaret G Vianna

(NOT E: Registered Agent signature required when reinstating)

DATE

04-26-99

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME VIANNA, MARGARETH G

STREET ADDRESS 19380 COLLINS AVENUE #1616B

CITY-STATE-ZIP NORTH MIAMI BEACH FL 33160

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

10270 E Bay Harbor Dr # 4 G

Bay Harbor Island, FL 33154

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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 2 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Margaret G Vianna

Date

04-26-99 (305) 866-9662

Daytime Phone #

CR2E034 (11/98)

0233019