

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

FILED

Jun 04 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 # P97000082965 (9)

1. Corporation Name  
VIACOM II INVESTMENTS, INC.

Principal Place of Business

1350 NORTHEAST 125 STREET  
SUITE 201E  
MIAMI FL 33161

Mailing Address

1350 NORTHEAST 125 STREET  
SUITE 201E  
MIAMI FL 33161



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 1350 NE 125 ST  
Suite, Apt. #, etc.  
22 201 E  
City & State  
23 Miami Florida  
Zip Country  
24 33161 25

2a. Mailing Address

26  
Suite, Apt. #, etc.  
27  
City & State  
28  
Zip Country  
29 30

3. Date Incorporated or Qualified  
09/25/1997

4. FEI Number  
05-0795626

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  
AMERILAWYER CHARTERED  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME KINLOCK, RICHARD  
STREET ADDRESS 1350 NE 125 STREET  
CITY-ST-ZIP MIAMI FL 33181 ☐ DELETE

TITLE SD  
NAME KARRINGTON, KATHERINE  
STREET ADDRESS 1350 NE 125 STREET  
CITY-ST-ZIP MIAMI FL 33181 ☒ DELETE

TITLE V  
NAME PACQUETTE, DESMOND J  
STREET ADDRESS 1350 NE 125 STREET  
CITY-ST-ZIP MIAMI FL 33181 ☒ DELETE

TITLE T  
NAME PAIGE, WILLIE G  
STREET ADDRESS 1350 NE 125 STREET  
CITY-ST-ZIP MIAMI FL 33181 ☒ 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 PD  
1.2 NAME KINLOCK, RICHARD  
1.3 STREET ADDRESS 1350 NE 125 ST, 201E  
1.4 CITY-ST-ZIP MIAMI FL 33161 ☐ Change ☐ Addition

2.1 TITLE SD  
2.2 NAME KINLOCK, RICHARD  
2.3 STREET ADDRESS 1350 NE 125 ST, 201E  
2.4 CITY-ST-ZIP MIAMI FL 33161 ☒ Change ☒ Addition

3.1 TITLE V  
3.2 NAME KINLOCK, RICHARD  
3.3 STREET ADDRESS 1350 NE 125 ST, 201E  
3.4 CITY-ST-ZIP MIAMI FL 33161 ☒ Change ☒ Addition

4.1 TITLE  
4.2 NAME KINLOCK, RICHARD  
4.3 STREET ADDRESS 1350 NE 125 ST, 201E  
4.4 CITY-ST-ZIP MIAMI FL 33161 ☒ Change ☒ Addition

5.1 TITLE  
5.2 NAME 600002552346  
5.3 STREET ADDRESS -06/09/98--01016--051  
5.4 CITY-ST-ZIP \*\*\*150.00 ☐ 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:

5-15-98 305-899-0504

CR2E034 (10/97)