| COF   | PROFIT<br>PROFIT<br>RPORATION  | FLORIDA DEP   | IS \$550.00<br>ARTMENT OF STATE<br>B. Mortham  | May 04 1  | LED<br>1998 8:00a   |
|---|--|---|--|---|---|
| ANNUAL REPORT   |  |   | Lary of State  | _ Secretary of State  |   |
| MEETIN  | IG INC.  | 00085643 (9)  | )  |   |   |
| Principal Place of Business<br>220 71ST STREET<br>SUITE 213<br>MIAMI BEACH FL 33141   |  | Mailing Address<br>220 71ST STREET<br>SUITE 213<br>MIAMI BEACH FL 33141   |  | DO NOT WRITE IN THIS SPACE  |   |
|   |  |   |  | <ol> <li>Date Incorporated or Qualified<br/>10/03/1997</li> </ol>   |   |
| 2. Principal F  | Place of Business  | 28. Mailing Address<br>26   |  | 4. FEI Number<br>65-0790606   | Applied For<br>Not Applicabl  |
| Suite, Apt.   | . <b>#, ei</b> c.  | Suite, Apt. #, etc.   |  | 5. Certificate of Status Desired  | \$8.75 Additional     Fee Required  |
| City & Stat   |  | City & State  |  | 6. Election Campaign Financing<br>Trust Fund Contribution   | S5.00 May Be<br>Added to Fees   |
| Zip   | Country<br>25  | Zip<br>29   | Country<br>30  | 8. This corporation owes or has paid<br>Personal Property Tax due June 3  | 30. 🗋 Yes 🔲 No  |
|   | 9. Name and Address of Cul   | rrent Registered Agent  | 81 Name  | 10. Name and Address of New Reg   | istered Agent   |
| <b>AU</b>   | 14 BATA 1100 V   |   |  |   |   |
| 220   | IARATO, UGO V<br>) 71ST STREET   |   |  | Iress (P.O. Box Number is Not Acceptable  | 8)  |
| 220<br>SUI  | ) 718T STREET<br>ITE 213   |   |  | Iress (P.O. Box Number is Not Acceptable  | 8)  |
| 220<br>Sui<br>Mia   | ) 71 <b>8</b> T STREET<br>ITE <b>21</b> 3<br>IMI <b>BE</b> ACH FL 33141  | 0502 and 607 1508, Florida Stat   | 82 Street Add<br>83<br>84 City   | · · · · · · · · · · · · · · · · · · ·   | FL 85 Zip Code  |
| 220<br>SUI<br>MIA<br>11. Pursuant<br>office or<br>agent. La   | ) 71 <b>8</b> T STREET<br>ITE <b>21</b> 3<br>IMI <b>BE</b> ACH FL 33141  |   | 82 Street Add<br>83<br>84 City   | poration submits this statement for the pu<br>ation's board of directors. I hereby accept                           | FL 85 Zip Code  |
| 220<br>SUI<br>MIA<br>11. Pursuant<br>office or<br>agent. La<br>SIGNATURE<br>12.   | 71ST STREET<br>ITE 213<br>WII BEACH FL 33141<br>to the provisions of Sections 607.<br>registered agent, or both, in the Si<br>am familiar with, and accept the of<br>Storature, lyped or protes name of registure<br>OFFICERS  | d agent and the if applicable (N<br>AND DIRECTORS   | 82 Street Adv<br>83<br>84 City<br>sultes, the above-named con-<br>s authorized by the corpora<br>Florida Statutos.<br>01F Registered Agent signature required<br>13.   | poration submits this statement for the pu<br>ation's board of directors. I hereby accept                           | FL     B5     Zip Code       irpose of changing its registered       the appointment as registered       DATE       TRS AND DIRECTORS IN 12   |
| 220<br>SUI<br>MIA<br>11. Pursuant<br>office or<br>agent. 1 a<br>SIGNATURE<br>12.<br>111LE<br>MME  | <ul> <li>71ST STREET</li> <li>TTE 213</li> <li>MI BEACH FL 33141</li> <li>to the provisions of Sections 607, registered agent, or both, in the Siam familiar with, and accept the of similar with, and accept the of Stonetice, hyped or protect name of registered OFFICERS</li> <li>SD</li> <li>CHIARATO, UGO V</li> <li>220 71ST STREET SUITE 2</li> </ul>                                  | d agent and the if applicable (N<br>AND DIRECTORS   | 82 Street Adv<br>83<br>84 City<br>sultes, the above-named con<br>southorized by the corpora<br>Florida Statutos.   | poration submits this statement for the pu<br>ation's board of directors. I hereby accept<br>ired when reinstating) | FL     B5     Zip Code       irpose of changing its registered       the appointment as registered       DATE       TRS AND DIRECTORS IN 12   |
| 220<br>SUI<br>MIA<br>11. Pursuant<br>office or<br>agent. 1 &<br>SIGNATURE<br>12.<br>ITTLE<br>WAME<br>STREET ADORESS<br>STTY-ST-ZIP  | The provisions of Sections 607 registered agent, or both, in the Signature, typed or protect name of registered Soft CHIARATO, UGO V 220 71ST STREET SUITE 2 MIAMI BEACH FL 33141  | d agent and the if applicable (N<br>AND DIRECTORS   | B2 Street Adc     B3     B4 City tutes, the above-named coi s authorized by the corpora Florida Statutos.      Dit Registered Agent signature requ     13.     1.1 TITLE     12 NAME   | poration submits this statement for the pu<br>ation's board of directors. I hereby accept<br>ired when reinstating) | FL     B5     Zip Code       irpose of changing its registered       the appointment as registered       DATE       ERS AND DIRECTORS IN 12   |
| 220<br>SU<br>MIA<br>11. Pursuant<br>office or<br>agent. 1 c<br>SIGNATURE<br>12.<br>11LE<br>IAME<br>STREET ADORESS<br>SITY-ST-ZIP<br>ITLE<br>IAME  | <ul> <li>71ST STREET<br/>ITE 213<br/>MI BEACH FL 33141</li> <li>to the provisions of Sections 607,<br/>registered agent, or both, in the Si<br/>am familiar with, and accept the of<br/>Stockline, lyped or protect ranke of registered<br/>OFFICERS</li> <li>SD<br/>CHIARATO, UGO V<br/>220 71ST STREET SUITE 2<br/>MIAMI BEACH FL 33141</li> <li>PTD<br/>MANDUCHI, AGOSTINO</li> </ul>       | o agent and the if applicable (N<br>AND DIRECTORS<br>DELETE<br>213  | 82     Street Adc       83     84       84     City       utes, the above-named coils authorized by the corporation of the corporat                       | poration submits this statement for the pu<br>ation's board of directors. I hereby accept<br>ired when reinstating) | FL       B5       Zip Code         urpose of changing its registered       the appointment as registered         DATE       ERS AND DIRECTORS IN 12         Change       Additio  |
| 220<br>SUI<br>MIA<br>11. Pursuant<br>office or<br>agent. 1 a<br>SIGNATURE<br>12.<br>ITLE<br>IMME<br>ITREET ADORESS<br>ITY-ST-ZIP<br>ITLE<br>ITLE<br>ITLE<br>ITLE<br>ITLE<br>ITLE<br>ITLE<br>ITLE  | <ul> <li>71ST STREET<br/>ITE 213<br/>MI BEACH FL 33141</li> <li>to the provisions of Sections 607,<br/>registered agent, or both, in the Si<br/>am familiar with, and accept the of<br/>Stockline, lyped or protect range of registered<br/>OFFICERS</li> <li>SD<br/>CHIARATO, UGO V<br/>220 71ST STREET SUITE 2<br/>MIAMI BEACH FL 33141</li> <li>PTD</li> </ul>                              | o agent and the if applicable (N<br>AND DIRECTORS<br>DELETE<br>213  | 82     Street Adc       83     84       84     City       sauthorized by the corporation of t                       | poration submits this statement for the pu<br>ation's board of directors. I hereby accept<br>ired when reinstating) | FL       B5       Zip Code         urpose of changing its registered       the appointment as registered         DATE       ERS AND DIRECTORS IN 12         Change       Additio  |
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