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FILED
Mar 27 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 # P97000086826
1. Corporation Name

SOCOTEC GOVERNMENT SERVICES INC.,

Principal Place of Business

Mailing Address

7975 Miami Lakes Drive Suite 220
Miami Lakes, Florida 33016

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/03/1997

2. Principal Place of Business

21 7975 Miami Lakes Drive

2a. Mailing Address

26 same

4. FEI Number

65-0787705

Applied For

Not Applicable

22 Suite, Apt. #, etc.

22 220

27 Suite, Apt. #, etc.

27 same

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

23 City & State

23 Miami Lakes

28 City & State

28 same

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24 Zip

24 33016

Country

25 Zip

29 same

Country

30 USA

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

Dimitrios Karagounis
555 N.E. 15 Street # 508
Miami, Florida 33132

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

D. Karagounis

PRESIDENT AND SECRETARY

03/10/98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P/S Dimitrios Karagounis
555 N.E. 15 Street #508
Miami, FL 33132

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
D Gregoire L. De Sartiges
1 Oswaldo Cruz
75016 Paris France

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
VP Eric Imiola
8751 N.W. 153 Terr
Miami, FL 33018

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

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31.1 TITLE
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31.4 CITY-ST-ZIP

32.1 TITLE
32.2 NAME
32.3 STREET ADDRESS
32.4 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

SIGNATURE:

D. Karagounis

02/28/1998 (305) 827-3666

CR2E034 (10/97)