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

PROFIT CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
98 OCT 13 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000098983

1. Corporation Name

Investors Trust Corporation of America, Inc.

P97000098983

Principal Place of Business	Mailing Address
1350 E. Flamingo Rd. Suite 560 Las Vegas, NV 89119	C/O Clifford Hark 100 S. Biscayne Blvd. Suite 1101 Miami, FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 11/20/97

2. Principal Place of Business
21: 3753 HOWARD HUGHES PARKWAY
22 Suite, Apt. #, etc.: #200
23 City & State: LAS VEGAS, NV
24 Zip: 89109
25 Country:

2a. Mailing Address
26
27 Suite, Apt. #, etc.:
28 City & State:
29 Zip:
30 Country:

4. FEI Number: ☐ Applied For ☒ Not 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 or has paid the current year Intangible Personal Property Tax due June 30, [illegible] No

9. Name and Address of Current Registered Agent

Clifford Hark
100 S. Biscayne Blvd. Suite 1101
Miami, FL 33131

10. Name and Address of New Registered Agent 114--003

81 Name: ****150.00 ****150.00
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: Clifford Hark — DATE: 10/14/98
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President Dr. Warren J. Winstead 1350 E. Flamingo Rd. Suite 560 Las Vegas, NV 89119 ☐ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Board of Directors Jed S. Baron 1350 E. Flamingo Rd. Suite 560 Las Vegas, NV 89119 ☐ DELETE	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP	300002666633--6 -10/19/98--01014--011 ******8.75 ******8.75 ***** 3753 HOWARD HUGHES PKWY #200 LAS VEGAS NV 89109
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary Jaclyn Smith 1350 E. Flamingo Rd. Suite 560 Las Vegas, NV 89119 ☐ DELETE	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Board of Directors Jerome D. Scheer 1350 E. Flamingo Rd. Suite 560 Las Vegas, NV 89119 ☐ DELETE	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Board of Directors John Vergeri 1350 E. Flamingo Rd. Suite 560 Las Vegas, NV 89119 ☐ DELETE	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP	☐ Change ☐ Addition PROPER NOTICE NOT REC'D LATE FEE WAIVED DOK
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (10/97)

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: [illegible] — 10/15/98 — (702) 222-9999
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

TED BARON