## 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

## DOCUMENT # P97000099654

| JACKSON, STEINER AND COMPANY, INC. |  |   |                                   |              |                     |  |                         |                                |
|------------------------------------|--|---|-----------------------------------|--------------|---------------------|--|-------------------------|--------------------------------|
| Principal Place                    | e of Business  | Maring Adoress  |                                   |              |                     | <u>.                                    </u>   |                         |                                |
| 1 '                                | BISCAYNE BLVD.   | **  |                                   |              |                     |  |                         |                                |
| 30TH FLOOR<br>MIAMI FL 33132       |  | 100 n biscayne blvd.<br>30th floor<br>Miami fl 33132        |                                   |              |                     | DO NOT WRITE IN THIS SPACE   |                         |                                |
|                                    |  |   |                                   |              |                     | 3. Date Incorporated or Qualified  |                         |                                |
| 9 Pringral D                       | lace of Business   | 2a. Mailing Address   |                                   |              |                     | 11/20/1997<br>4. FEI Number  | <del></del>             | San Dark Face                  |
| 2. Principal F1                    | ace or business  | 26. Walling Address   |                                   |              |                     | 65-0805700   | <u> </u>                | Applied For<br>Not Applicable  |
| Suite, Apt.                        | #. etc   | Suite, Apt. #, etc.   |                                   |              |                     |  |                         | Additional                     |
| 22                                 |  | 27  |                                   |              |                     | 5. Certificate of Status Desired   | Fee F                   | Required                       |
| City & State                       | 9  | City & State  |                                   |              |                     | 6. Election Campaign Financing  Trust Fund Contribution  |                         | May Be                         |
| Zip                                | Country  |   | Cour                              | nlry         |                     | Trust Fund Contribution  8. This corporation owes or has paid the cui  |                         | to Fees                        |
| 24                                 | 25   | 29  | 30                                |              |                     | ·  |                         | □ No                           |
|                                    | 9. Name and Address of Curre   | nt Registered Agent   |                                   |              |                     | 10. Name and Address of New Registered   | Agent                   |                                |
| HEYDAS                             | CH, AXEL   |   |                                   | 81           | Name                |  |                         |                                |
| 100 N                              | BISCAYNE BLVD.   |   | •                                 | 82           | Street Addr         | ess (P.O. Box Number is Not Acceptable)  |                         |                                |
| 30TH F                             |  |   | -                                 | 83           |                     |  |                         | <del> </del>                   |
| MIAMI I                            | FL 33132   |   | [                                 |              | ·····               |  |                         |                                |
|                                    |  |   |                                   | 84           | City                | FL   | 85 Zip                  | Code                           |
| office or re<br>agent. I ar        | to the provisions of Sections 607 09 egistered agent or both or the Staten familiar with, and account the oblig staten to the oblig staten of the oblig statent of the oblig statent of th       | e of Florida. Such change w<br>jations of, Section 607.0505 | as author-zed<br>i, Florida State | l by<br>.nes | the corporati       | oration submits this statement for the purpose of ion's board of directors. I hereby accept the applications are stated to the purpose of the | changing<br>ointment as | its registered<br>s registered |
| 12.                                | OFFICERS AN  | ID DIRECTORS  | 13.                               | Agen         | a e-griature requii | ADDITIONS/CHANGES TO OFFICERS AND  | DIRECTO                 | RS IN 12                       |
| TITLE                              | PSD  | DELETE  | 11111                             | <u>L</u> F   |                     |  | ☐ Change                |                                |
| NAME                               | MOHR, ANDREAS  |   | 1.2 NA                            | ME           |                     |  |                         |                                |
| STREET ADDRESS                     | SPERBERSTR. 25 818   | 27 MUNCHEN  | 1351                              | REELA        | ADDRESS             |  |                         |                                |
| CITY-ST-ZIP                        | GERMANY  | ☐ DELETE  | 1 4 CiT<br>2 1 1 IT               |              | - ZIP               |  | ☐ Change                | ☐ Addition                     |
| TITLE                              |  | ☐ precit  | 2.2 NA                            |              |                     |  | Change                  | Addition                       |
| Share LADDRESS                     |  |   |                                   |              | ADORESS             |  |                         |                                |
| CITY-ST-ZIP                        |  |   | 2 4 01                            |              | ĺ                   |  |                         |                                |
| TITLE                              |  | DELETE.   | 3 1 TIT                           | LE           |                     |  | Change                  | Addition                       |
| NAME                               |  |   | 3.2 NA                            | ME           |                     |  |                         |                                |
| STREET ADDRESS                     |  |   |                                   |              | DDRESS              |  |                         |                                |
| CITY-ST-7IP<br>TITLE               |  | ☐ DELETE  | 3.4 CD                            |              | ZIP                 |  | ☐ Change                | ☐ Addition                     |
| NAME                               |  | in octific  | 4. 2 NA                           |              |                     |  | L Gliange               | La Addition                    |
| STREET ADDRESS                     |  |   |                                   |              | ODRESS              |  |                         |                                |
| CITY-ST-ZIF                        |  |   | 4 4 CiT                           |              |                     |  | 1                       | ,                              |
| TITLE                              |  | DELUTE  | 5 1 TITE                          | . E          |                     |  | Change                  | Add:tion                       |
| NAME                               |  |   | 5.2 NA1                           |              |                     | 4/_  | $\prec$ /               | 1                              |
| STREET ADDRESS                     |  |   |                                   |              | DDRESS              | #7   | <i>ال ا</i>             | /                              |
| TITLE                              |  | DELETE  | 5 4 CH<br>6 1 HH                  |              | · 7IP               |  | Charge                  | ✓ Addition                     |
| NAME                               |  | - valid   | 6 2 NA                            |              |                     | 5000025095   | <b>*2</b> 2%            | Addmidit                       |
| STREET ADDRESS                     |  |   |                                   |              | DDRESS              | -05/04/9801069   | JUY                     |                                |
| CITY-S1-ZIP                        |  | <u> </u>  | 6 4 CIT                           |              | - 1                 | ***150.00  |                         |                                |
| 14 Lberchu er                      | م الم <b>ترجعة المنافقة المن المنافقة الم</b> | disease three door not be of                                | be for this avai                  |              | العنامة مقامات حجم  | Spotian 110 07(9)(i) Elerido Statutas, I fuebar pa   | الطفاصياف المثافية      | o informação esci-             |

4. Thereby certify that the information surprised with this filling closs not qualify for the exemption stated in Section 119.07(3)(r), Florida Statutes. I further certify that the information indicated on this annual report of applicancial annual report, the and accurate and that my signature shall have the same logal effect as if made under path; that I am an officer or director of the corp. Statutes and that my name appears in Block 13 of the page, or open Allachment with purposes.

SIGNATURE:

ANDRE

8E | FN 140

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**FILED** 

May 01 1998 8:00am

Secretary of State