PROFIT CORPORATION ANNUAL REPORT		A DEPARTMENT OF STATE Katherine Harris Secretary of Gtate	FILED	
1999	DiVISI	ON OF CORPORATIONS	्ट अस्ति में एस प्रश्न कर सम्बद्ध	
OCUMENT # P97 Corporation Name			ELLAND SEE, FLORIDA	
PLATINUM INU	KTY GR	COUP, INC.		
incipal Place of Business	Mailing Address			
300 NORTH OCI		- 2 ud. FLO	OR	
HOLLYWOOD, FL	J. 33019		DO NOT WRITE IN THIS SPA. 3. Date the opporated or Qualified	OE
,			11-26-47	
Principal Place of Business	2a. Mailing Addre	ess	4. FET Number 0803192	Applied For Not Applicable
Suite, Apt. #, etc.	Suite, Apl. #,	eto	5 Certificate of Status Desired []	3.75 Additional
City & State	City & State			Fee Required 5.00 May Be
	[28]			Added to Fees
Zip Country	Ž ip 29	Country [30]	8. This corporation owes the current year Intangith Personal Property Tax	
9. Name and Address of Co	and the second s		10. Name and Address of New Registered Agen	
TORGE F. FER	DAGIL	81 Name		
		82 Street	Address (P.O. Box Number is Not Acceptable)	
300 N. OCEAN I	OK 2NO F	100L 83	· · · · · · · · · · · · · · · · · · ·	
	~ .	. [03]		
HOLLYWOOD, FL	1,33019		les	Zin Code
	7//	84 City	FL [85	Zip Code
	7//	84 City	FL 85 corporation submits this statement for the purpose of chair oration's board of directors. Thereby accept the appointment	1 '
Pursuant to the provisions of Sections of office or registered agent, or both in the agent. I am familiar with, and accept the o	7//	84 City	corporation submits this statement for the purpose of charry ration's board of directors. Thereby accept the appointment \mathcal{H}	ging its registered nt as registered
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SIGNATURE:

RESIGNATION

Ge	nt	10	em	en	:

I (We) hereby tender my (our) resignation as Director of PLATINUM INVESTMENT REALTY GROUP, INC.

a Florida Corporation, to take effect at the conclusion of the meeting of the Board of Directors, at which this resignation is accepted.

DATED:

June / 🗗

, 1999.

MANSON No, Director

RESIGNATION

Gentlemen:

I (We) hereby tender my (our) resignation as Director of PLATINUM INVESTMENT REALTY GROUP, INC.

a Florida Corporation, to take effect at the conclusion of the meeting of the Board of Directors, at which this resignation is accepted.

15

DATED:

June

, 1999 .

MANSON NG, Secretary