

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

FILED

Jun 22 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # **P97000105/20**
1. Corporation Name
SOBE INTERNATIONAL MODEL & TALENT GROUP, INC.

Principal Place of Business
227 13th Street, Suite #3
MIAMI BEACH, FL 33139

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 **227 13th St #3**
Suite, Apt. #, etc.
22 **SUITE #3**
City & State
23 **MIAMI, FL**
Zip
24 **33139**

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

3. Date Incorporated or Qualified
Dec 12, 1997

4. FEI Number
650-75-8871

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 ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

DAVE K. ROY

10. Name and Address of New Registered Agent

81 Name **Michael C. Gongora**
82 Street Address (P.O. Box Number is Not Permitted) **407 Lincoln Rd #2B**
83
84 City **Miami Beach** FL 85 Zip Code **33139**

11. Pursuant to the provisions of Chapter 607, Florida Statutes, I, the undersigned, being the officer or registered agent, I am familiar with the information furnished by this corporation, and I hereby certify that the information furnished is true and correct.

SIGNATURE

Michael C. Gongora

June 10, 1998

12. OFFICERS AND DIRECTORS

TITLE	JESSICA KANENGISER	☒ DELETE
NAME	502 BRICKELL KEY DR	
STREET ADDRESS	MIAMI FL 33131	
CITY-ST-ZIP	DIRECTOR - DELETE	
TITLE	DIRECTOR	☐ DELETE
NAME	MARTIN MCCARTHY	
STREET ADDRESS	3611 COLLINS AVE #312	
CITY-ST-ZIP	MIAMI FL 33140	
TITLE	DIRECTOR	☐ DELETE
NAME	ANNE E. OH	
STREET ADDRESS	520 BRICKELL KEY DR 1103	
CITY-ST-ZIP	MIAMI FL 33139	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	DELETE	☐ Change ☐ Addition
12 NAME	JESSICA KANENGISER	
13 STREET ADDRESS	502 BRICKELL KEY DR	
14 CITY-ST-ZIP	MIAMI FL 33131	
21 TITLE	DIRECTOR	☐ Change ☒ Addition
22 NAME	MARTIN MCCARTHY	
23 STREET ADDRESS	3611 COLLINS AVE #312	
24 CITY-ST-ZIP	MIAMI FL 33140	
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 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 elected, or in an attachment with an addendum.

SIGNATURE:

PRESIDENT/DIRECTOR 4/30/98

CR2E034 (10/97)