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 # P97000108080 (7)

U.S. KROME HOLDING, INC.

FILED Feb 10 1998 8:00am Secretary of State



Dringing Diag	of Divisional	Marian Address			
Principal Place of Business Mailing Address					
3350 S.W. 27TH AVENUE 3350 S.W. 27TH AVENUE COCONUT GROVE FL 33133 COCONUT GROVE FL 33133					
COCONDI GNOTE LE SUIS			•	DO NOT WRITE IN THIS SPACE	
				3. Date Incorporated or Qualified	
a b : ::::15		7		12/22/1997	
2. Principal Place of Business 21 1110 Brithell Ave 26 1110 Brithe			lall Ann	4. FEI Number 65-0806280	Applied For
Sulte, Apt. #, etc., Suite, Apt. #, etc.			en me	63-000000	Not Applicable
22 Penthouse One 27 Penthouse			BAC	5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State City & State			- /	6. Election Campaign Financing	\$5.00 May Be
23 MIami F/1 28 MIGH		1 10 100 mil	,6%	Trust Fund Contribution	
Zip	Country	Zip	Country	8. This corporation owes or has paid the	ne current year Intangible
24 331		29 33/3/ 3	o Pade	Personal Property Tax due June 30.	Yes 🛂 No
	g, Name and Address of Current	Registered Agent		10. Name and Address of New Regist	ered Agent
SILVER, SCOTT A 81 Name					
3350 S.W. 27TH AVENUE 82 Street Address				dress (P.O. Box Number is Not Acceptable)	
ONE GROVE VILLA				110 Brickell Ave	
COCONUT GROVE FL 33133			83	Penthose One	
			64 City	Miami	FL 85 Zip Code 33/3/
11 Pursuant to the provisious 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 forda. 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, Special 607,0505, Florida Statutes.					
7/2/80					
SIGNATURE Signalize typod or prened name of registered agreed and tille if applicable (NOTE Registered Agent signature required when reinsteting) DATE					
12.	OFFICERS AND	DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICER	S AND DIRECTORS IN 12
TITLE	D	☐ DELETE	1.1 TITLE		Change Addition
NAME	SILVER, SCOTT A		1.2 NAME		
STREET ADDRESS	3350 S.W. 27TH AVENUE		1.3 STREET ADDRESS	1110 Brickell Ave Miami, Fl. 331	
CITY-ST-ZIP	COCONUT GROVE FL 33133		1.4 CHTY-ST-ZIP	MIAMI, 61. 331	
TITLE		☐ DELETE	2.1 TITLE		Change Addition
NAME			2.2 NAME		
STREET ADDRESS			2.3 STREET ADDRESS		
CITY-ST-ZIP	<u> </u>	Dougra	2. 4 CITY-ST-ZIP		Observe 1 4 2 2000
TITLE		☐ DELETE	3.1 TITLE		Change Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP TITLE		DELETE	3.4. CITY - ST - ZIP 4.1 TITLE		Change Addition
NAME		_ otte	4. 2 NAME		C Summy C Macillott
STREET ADDRESS			4.2 NAME 4.3 STREET ADDRESS		
CITY-ST-ZIP			4.3 STHEET AUDRESS		
TITLE		☐ DELFTE	5.1 TITLE	· · · · · · · · · · · · · · · · · · ·	☐ Change ☐ Addition
NAME		 -	5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP		·	5.4 City-St-ZiP		
TITLE		DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME		_	6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		
	ertify that the information supplied with	this films does not qualify for t		in Section 119 07(3)(i) Florida Statutes I furti	or cortify 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 frustoe 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: