FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **PROFIT** FILED FLORIDA DEPARTMENT OF STATE CORPORATION May 24, 1999 8:00 am Katherine Harris ANNUALREPORT Secretary of State Secretary of State · 1999 DIVISION OF CORPORATIONS 05-24-1999 90005 006 ***150.00 DOCUMENT # P980000 3,4345 V TBP GROUP INCL Principal Place of Business Mailing Address 100 NW 167 thest DO NOT WRITE IN THIS SPACE MIAMI F/ 33/69. 3. Date Incorporated or Qualifed 4-13-1998 2a. Mailing Address 4. FEI Number Applied For Suite, Apt. #, etc. Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired City & State Fee Required City & State 6. Election Campaign Financing 28 \$5.00 May Be \Box Trust Fund Contribution Country Added to Fees Country 8. This corporation owes the current year Intangible 25 29 30 9. Name and Address of Current Registered Agent Personal Property Tax. 10. Name and Address of New Registered Agent APAZ FRANK 81 DELAPAZ FRANK 82 Street Address (P.O. Box Number is Not Acceptable) 10585 SW 109 CT # 201A. 83 33/76 11. Pursuant to the provisions of Sections 607.0502 and 607.1506. 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 Borida, 5tich change was authorized by the corporation's board of directors. I hereby accept the appointment as registered or agent. I am familiar with, and accept the obligations of Section 607,0505, Florida Statutes. 129 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DPVS CR2E034 (11/98) DELETE 1.1 TITLE DPVS BALLINA LOHN Change Addition 1.2 NAME BALLINA JOHN . STREET ADDRESS 10585 SW 105 TCT #201A. 100 NW 167 TYST 1.3 STREET ADDRESS MIAMI F/ 33176. 1.4 CITY-ST-ZIP N MIAMI F/ 33169. DELETE 2.1 TITLE Change Addition 2.2 NAME BALLINA JOHN. ····== I ADDRESS 2.3 STREET ADDRESS 100 NW 167 45T ST 210 2.4 CITY-ST-ZIP NMIAMI F/ 33169 DELETE 3.1 TITLE Change Addition 3.2 NAME TEL ADDRESS 3.3 STREET ADDRESS ST-ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Change Addition 4.2 NAME LI ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP (DELETE 5.1 T/D F ☐ Change ☐ Addition 5.2 NAME _: ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP DELETE 6.1 TITLE Change Addition 6.2 NAME 6.3 STREET ADDRESS

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 of trystee 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, with all other like empowered.

6.4 CITY-ST-21P

"CNATURE:

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12.

MLE

NAME

ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

JOHN BALLINA PSTD 4/30/99 305 940 6186