

SEP-29-1999 09:27

212 6980573 P.02/02

H990(X)023754

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

PROFIT CORPORATION ANNUAL REPORT 1998	FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
--	---

DOCUMENT # P880000446B1

Phoenix Global Investment Corporation

Principal Place of Business 135 E. 67TH ST. New York, NY 10022	Mailing Address 135 E. 67TH ST. New York, NY 10022
Principal Place of Business 645 Madison Ave 13th Floor New York, NY 10022	Mailing Address 645 Madison Ave 13th Floor New York, NY 10022

HELLER CAPITAL INC.
1214 N. UNIVERSITY DR. <DELETE>
PLANTATION, FL 33322

REINSTATEMENT DO NOT WRITE IN THIS SPACE	
1. Date of Incorporation or Reincorporation 5/10/98	2. Filing Fee 58-2397585
3. Certificate of Status Desired ☒ Active	4. Shareholder Campaign Financing ☐ That Fund Campaign
5. This corporation owes or has paid the state's annual franchise fee ☐ Yes ☒ No	6. This corporation owes or has paid the state's annual franchise fee ☐ Yes ☒ No

MARK HANKINS, PRESIDENT
FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE STE 800
MIAMI, FL 33131

OFFICERS AND DIRECTORS 1. NAME 2. ADDRESS 3. CITY 4. STATE 5. ZIP	6. DATE 7. SIGNATURE 8. TITLE
D. FORNARI, JAMES D. 135 E. 67TH ST., NEW YORK, NY 10022	645 Madison Ave 13th Floor New York, NY 10022
D. MILER, MICHAEL 135 E. 67TH ST., NEW YORK, NY 10022	DELETE

SIGNATURE
JAMES D. FORNARI, DIRECTOR
FLORIDA INCORPORATORS, INC., 1221 BRICKELL AVE. STE. 800
MIAMI, FL 33131 (305) 681-8603
H990(X)023754

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000023754 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4004

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 661-8503
Fax Number : (603) 761-7427

CORPORATION REINSTATEMENT

PHOENIX GLOBAL INVESTMENT CORPORATION

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$758.75