

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**

99 AUG 16 AM 8:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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| <b>PROFIT CORPORATION</b><br><b>ANNUAL REPORT</b><br><b>1999</b>  |  | <br><b>FLORIDA DEPARTMENT OF STATE</b><br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS   |  |
| <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <b>DOCUMENT #</b> <span style="font-size: 1.2em;">PG8000081197</span><br/> <b>1. Corporation Name</b><br/> <span style="font-size: 1.5em; font-family: cursive;">Steinberg Investments and Consulting Group INC.</span><br/> <b>Principal Place of Business</b>      <b>Mailing Address</b><br/> <span style="font-size: 1.2em;">1917 NW 162 Ave</span><br/> <span style="font-size: 1.2em;">Pembroke Pines FL 33028</span> </div> <div style="width: 35%; text-align: right;"> <div style="font-size: 2em; font-weight: bold; margin-bottom: 10px;">FILED</div> <div style="font-size: 1.1em;">99 AUG 16 AM 8:42</div> <div style="font-size: 0.9em;">SECRETARY OF STATE<br/>TALLAHASSEE, FLORIDA</div> </div> </div> |  |   |  |
| DO NOT WRITE IN THIS SPACE  |  |   |  |
| <b>2. Principal Place of Business</b><br><div style="border: 1px solid black; padding: 2px;"> <b>21</b> Suite, Apt. #, etc.<br/> <b>22</b> City &amp; State<br/> <b>23</b> Zip      <b>25</b> Country<br/> <b>24</b> </div>   |  | <b>2a. Mailing Address</b><br><div style="border: 1px solid black; padding: 2px;"> <b>26</b> Suite, Apt. #, etc.<br/> <b>27</b> City &amp; State<br/> <b>28</b> Zip      <b>29</b> Country<br/> <b>30</b> </div>  |  |
| <b>3. Date Incorporated or Qualified</b> <span style="font-size: 1.2em;">9-18-98</span>   |  | <b>4. FEI Number</b> <span style="font-size: 1.2em;">65-0864684</span> <b>Applied For</b><br><input type="checkbox"/> Not Applicable  |  |
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/> <span style="font-size: 1.2em;">\$8.75 Additional Fee Required</span>  |  | <b>6. Election Campaign Financing</b> <input type="checkbox"/> <span style="font-size: 1.2em;">\$5.00 May Be Added to Fees</span>   |  |
| <b>7. This corporation owes the current year intangible Personal Property Tax.</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No  |  |   |  |
| <b>9. Name and Address of Current Registered Agent</b><br><div style="font-size: 1.2em; font-family: cursive;">         Orville Palmer<br/>         1917 NW 162 Ave<br/>         Pembroke Pines FL 33028       </div>   |  | <b>10. Name and Address of New Registered Agent</b><br><div style="border: 1px solid black; padding: 2px;"> <b>81</b> Name<br/> <b>82</b> Street Address (P.O. Box Number is Not Acceptable)<br/> <b>83</b><br/> <b>84</b> City      <b>85</b> FL      <b>Zip Code</b> </div> |  |
| <b>11. Pursuant to the provisions 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 Florida. 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, Section 607.0505, Florida Statutes.</b>  |  |   |  |
| <b>SIGNATURE</b> Signature, typed or printed name of registered agent and the if applicable      (NOTE: Registered Agent signature required when reinstating)      DATE   |  |   |  |
| <b>12. OFFICERS AND DIRECTORS</b> <input type="checkbox"/> DELETE   |  | <b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition  |  |
| <b>1. TITLE</b> <span style="font-size: 1.2em;">President</span> <input type="checkbox"/> DELETE<br><b>2. NAME</b> <span style="font-size: 1.2em;">Orville Palmer</span><br><b>3. STREET ADDRESS</b> <span style="font-size: 1.2em;">1917 NW 162 Ave</span><br><b>4. CITY-ST-ZIP</b> <span style="font-size: 1.2em;">Pembroke Pines FL 33028</span>   |  | <b>1.1 TITLE</b><br><b>1.2 NAME</b><br><b>1.3 STREET ADDRESS</b><br><b>1.4 CITY-ST-ZIP</b>  |  |
| <b>5. TITLE</b> <span style="font-size: 1.2em;">Sec.</span> <input type="checkbox"/> DELETE<br><b>6. NAME</b> <span style="font-size: 1.2em;">Sharon Palmer</span><br><b>7. STREET ADDRESS</b> <span style="font-size: 1.2em;">1917 NW 162 Ave</span><br><b>8. CITY-ST-ZIP</b> <span style="font-size: 1.2em;">Pembroke Pines FL 33028</span>   |  | <b>2.1 TITLE</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>2.2 NAME</b><br><b>2.3 STREET ADDRESS</b><br><b>2.4 CITY-ST-ZIP</b>  |  |
|   |  | <span style="font-size: 1.2em;">600002963836--2</span><br><span style="font-size: 0.8em;">-08/19/99--010000001 Addition</span><br><span style="font-size: 0.8em;">***150.00      ***150.00</span>   |  |
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**NATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Only

Davidson, P. 2004.

CR2E034 (11/98)

S. Green

8-12-99

I was unable to file this form  
because of a change of address. My  
new address is 1917 NW 162 Ave  
Pembroke Pines Fl  
33028

Company's name.

Steinberg investment and  
Consulting group INC.