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

PROFIT CORPORATION ANNUAL REPORT **1999**	FLORIDA DEPARTMENT OF STATE **Katherine Harris** Secretary of State DIVISION OF CORPORATIONS

FILED
Jun 09, 1999 8:00 am
Secretary of State

06-09-1999 90018 029 ***550.00

DOCUMENT # **P98000101179**

1. Corporation Name

ROCHFORD OVERSEAS INC

Principal Place of Business	Mailing Address
701 BRICKELL AVE STE 2150 MIAMI FL 33131	701 BRICKELL AVE STE 2150 MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

12/04/1998

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	X Applied For / Not Applicable
21 **1200 Brickell Avenue**	26 **1200 Brickell Avenue**		**$8.75** Additional Fee Required
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certifcate of Status Desired ☐	
22 **Suite 900**	27 **Suite 900**		
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution ☐	**$5.00** May Be Added to Fees
23 **Miami, Florida**	28 **Miami, Florida**		
Zip / Country	Zip / Country	8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No	
24 **33131** 25 **USA**	29 **33131** 30 **USA**		

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
ADAMS GALLINAR IGLESIAS & MEYER PA 701 BRICKELL AVE STE 2150 MIAMI FL 33131	81 Name **AGIM Registered Agents, Inc.** 82 Street Address (P.O. Box Number is Not Acceptable) **1200 Brickell Avenue, Suite 900** 83 **JMM** 84 City **Miami** **FL** 85 Zip Code **33131**

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.

SIGNATURE _____, President , AGIM REGISTERED AGENTS, INC. 3/26/99

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE **D** ☒ DELETE	NAME **MEYER, JAMES M** STREET ADDRESS **701 BRICKELL AVE STE 2150** CITY-ST-ZIP **MIAMI FL 33131**	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE ☐ DELETE	NAME / STREET ADDRESS / CITY-ST-ZIP	2.1 TITLE **D, S** 2.2 NAME **Ana Lucrecia Gutierrez de Fogaca de Aguiar** 2.3 STREET ADDRESS **9 Coconut Lane – Grand Bay Villas** 2.4 CITY-ST-ZIP **Key Biscayne, Florida 33149**	☐ Change ☒ Addition
TITLE ☐ DELETE	NAME / STREET ADDRESS / CITY-ST-ZIP	3.1 TITLE **D, P** 3.2 NAME **Sebastiao Fogaca de Aguiar** 3.3 STREET ADDRESS **9 Coconut Lane – Grand Bay Villas** 3.4 CITY-ST-ZIP **Key Biscayne, Florida 33149**	☐ Change ☒ Addition
TITLE ☐ DELETE	NAME / STREET ADDRESS / CITY-ST-ZIP	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE ☐ DELETE	NAME / STREET ADDRESS / CITY-ST-ZIP	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE ☐ DELETE	NAME / STREET ADDRESS / CITY-ST-ZIP	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 5-7-99 305 41 6800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR / Date / Daytime Phone #

CR2E034 (11/98)