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May 01, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000101707

1. Corporation Name

TESSERA TRADING GROUP, INC.



Principal Place of Business

Mailing Address

461 NORTH JUNO LANE
LUNO BEACH FL 33408

461 NORTH JUNO LANE
LUNO BEACH FL 33408

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/03/1998

4. FEI Number

65-0880743

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 8895 N. MILITARY TRAIL

2a. Mailing Address

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 100 C

Suite, Apt. #, etc.

27 City & State

23 PALM BEACH GARDENS

28 City & State

24 22410 25 USA

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MOTOLA, BRIAN
461 NORTH JUNO LANE
LUNO BEACH FL 33408

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

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 DP ☐ DELETE

NAME MOTOLO, BRIAN
STREET ADDRESS 461 NORTH JUNO LANE
CITY-ST-ZIP LUNO BEACH FL 33408

1.1 TITLE DP ☒ Change ☐ Addition

1.2 NAME MOTOLO, BRIAN
1.3 STREET ADDRESS 8895 N. MILITARY TRAIL SUITE 100C
1.4 CITY-ST-ZIP PALM BEACH GARDENS, FL 22410

TITLE DP ☐ DELETE

NAME MAROTTA, DENNIS
STREET ADDRESS 461 NORTH JUNO LANE
CITY-ST-ZIP LUNO BEACH FL 33408

2.1 TITLE DP ☒ Change ☐ Addition

2.2 NAME MAROTTA, DENNIS
2.3 STREET ADDRESS 8895 N. MILITARY TRAIL SUITE 100C
2.4 CITY-ST-ZIP PALM BEACH GARDENS FL 22410

TITLE DP ☐ DELETE

NAME HUEY, JAMES MATHIS
STREET ADDRESS 461 NORTH JUNO LANE
CITY-ST-ZIP LUNO BEACH FL 33408

3.1 TITLE DP ☒ Change ☐ Addition

3.2 NAME HUEY, JAMES MATHIS
3.3 STREET ADDRESS 8895 N. MILITARY TRAIL SUITE 100C
3.4 CITY-ST-ZIP PALM BEACH GARDENS FL 22410

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

MOTOLA 2/1/99 561/694/1018

CR2E034 (11/98)