

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

FILED
Jun 29 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S09238 (4)
1. Corporation Name

SECOND PIONEER CORPORATION

Principal Place of Business
~~200 S. BISCAYNE BLVD.~~
~~SUITE 900~~
~~MIAMI, FL 33131-2321~~
~~US~~

Mailing Address
~~200 S. BISCAYNE BLVD.~~
~~SUITE 900~~
~~MIAMI, FL 33131~~
~~US~~

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 200 S. BISCAYNE BLVD.
22 Suite Apt. # etc SUITE 920
23 City & State MIAMI, FL
24 Zip 33131 25 Country US

2a. Mailing Address
26 200 S. BISCAYNE BLVD
27 Suite Apt. # etc SUITE 920
28 City & State MIAMI, FL
29 Zip 33131 30 Country US

3. Date Incorporated or Qualified
10/29/1990
4. FEI Number 65-0231319 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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

~~WILLIAM A. BRANDT, JR.~~
~~200 S. BISCAYNE BLVD.~~
~~SUITE 900~~
~~MIAMI, FL 33131-2321~~

10. Name and Address of New Registered Agent

81 Name JEFFREY H. BECK, TRUSTEE FOR SOUTHEAST BANKING
82 Street Address (P.O. Box Number is Not Acceptable) CORPORATION
83 200 S. BISCAYNE BLVD.
84 SUITE 920
85 City MIAMI, FL 86 Zip Code 33131

11. Pursuant to the provisions of Section 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

Jeffrey H. Beck, Trustee

6/5/98

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PSTD	WILLIAM A. BRANDT, JR.	200 S. BISCAYNE BLVD.	MIAMI, FL 33131	☒
				☐
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
PSTD	JEFFREY H. BECK, Trustee	200 S. BISCAYNE BLVD., SUITE 920	MIAMI, FL 33131-2321	☒	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this annual report or supplementary statement 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 of this filing, or on an attachment with an address.

SIGNATURE:

Jeffrey H. Beck, Trustee

6/5/98 954-527-2446

CR2E034 (10/97)