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

FILED
Mar 03 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 # S12470 (8)

1. Corporation Name
MTW INVESTMENTS, INC.

[redacted]

Principal Place of Business	Mailing Address
~~1001 S BAYSHORE DR BRICKELL BAY DR.~~ ~~1500~~ ~~MIAMI FL 33131~~ ~~US~~	~~1001 S BAYSHORE DR~~ ~~1500~~ ~~MIAMI FL 33131~~ ~~US~~

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 6010 N.W. 77th Court	2a. Mailing Address 26 6010 N.W. 77th Court	3. Date Incorporated or Qualified 11/14/1990
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 65-0235933 ☐ Applied For ☐ Not Applicable
City & State 23 Miami, FL	City & State 28 Miami, FL	5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
Zip 24 33166 Country 25 USA	Zip 29 33166 Country 30 USA	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

~~GALE, JOHN G~~
~~1001 S BAYSHORE DR BRICKELL BAY DR.~~
~~1500~~
~~MIAMI FL 33131~~

10. Name and Address of New Registered Agent

31 Name: Houston & Shahady, P.A.
32 Street Address (P.O. Box Number is Not Acceptable): 100 N.E. 3rd Avenue, Suite 850
33
34 City: Fort Lauderdale FL 35 Zip Code: 33301

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: Houston & Shahady by Pres. DATE: 2/27/98
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~DP~~ ~~GALE, JOHN~~ ~~1001 S BAYSHORE DR BRICKELL BAY DR.~~ ~~MIAMI FL~~	☒ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	DP Joseph A. DeMaria 6010 N.W. 77th Court Miami, FL 33166	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	DST Christine M. Galceran ~~6010 N.W. 77th Court~~ Miami, FL 33166	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	900002455T9 -03/03/98--01060--001 ***61.25	☐ Change ☐ Addition

CR2E034 (10/97)

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.

SIGNATURE: [illegible] REQUIRED 1/12/98 305-826-0166
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone # — 0179626

SIGNATURE: [signature] 2/28/98 305-592-3800
Joseph A. DeMaria