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PROFIT CORPORATION ANNUAL REPORT



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

1996

		34.						
DOCUMENT # S30253 (6) 1. Corporation Name HELIUM, INC.								
riccion,	11401							
Principal Place of	Business	Mailing Address				AU DAAR UUUNI UUUNI OF	011 010 13 (#1#41 #1#11 4##1
760 OCEAN DRIVE STORE NO. 6 MIAMI BEACH FL 33139		760 OCEAN DRIVE Store no. 6 Miami Beach FL 33				" FA 00" 6 W 1.2		
					3. Date Incorporated or Qualified 02/06/1991	3a. Date of 03/2	22/199	
2. Principal Place	of Business	2a. Mailing Address 26			4. FEI Number 65-0240085		h	Applied For Not Applicable
Suite, Apt. #, 6	etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired			Additional Required
City & State		City & State			Election Campaign Financing Trust Fund Contribution			0 May Be d to Fees
Zip 4]	Country 25	Zip 29	Counte 30	у		s ∐No		199.032,
	9. Name and Address of Cu	rrent Registered Agent		1 Name	10. Name and Address of New I	Registered Age	ent	
NEIMAN, JAN S.					ess (P.O. Box Number is Not Acceptal	ble)		3 (44 de 1904) de 1907 (49 de
	AYNE TOWER, SUITE 3550	0						·
TWO SOUTH BISCAYNE BLVD. MIAMI FL 33131			8:					
WHEATH I E C	30101		84	4 City		FL ^l	85 ZK	p Code
or registered familiar with, SIGNATURE	agent, or both, in the State of F and accept the obligations of, S	Florida, Such change was autho Section 607,0505, Florida Statut	rized by the cor	poration's boar	ation submits this statement for the pu d of directors. Ehereby accept the app	oointment as reç	jistered	agent. Lam
Skyr	at ire, typical or printed name of registered. OFFICERS	agent and their applicates AND DIRECTORS	(NUTE_Registered Ag ■ 13.	est alloratore eta 100.	ADDITIONS/CHANGES TO OFF	DATE FIGERS AND DE	BECTO	RS IN 12
nut T	D	☐ belei€	1, 1 Tifu				Change	Add tion
	FEOLA, AL 400 SOUTH POINTE DR.		1.2 NAME					
	MIAMI BEACH FL		13 SIEE	FT ADDRESS ST-71P				
ITLF	D	□ DÈLETÉ	2 1 TITUE			0	Change	ncit-bbA 🔲
	PETITO, MICHAEL 174 SHORE RD.		2.2 NAME					
STREET ADDRESS City-St-Zip	GREENWICH CT		23 STREE	ET ADDRESS IST- ZIP				
iit£	D	DELETE	3 1 THE				Change	Addition
	FOTI, FRANK		3.2 NAME					
OTY-S1-ZIF	1000 WEST AVENUE MIAMI BEACH FL		3.3 STRE 3.4 CETY-	ET ADDRESS				
THE		☐ DELETE	4 1 HILE				Change	☐ Addition
iAMi:			4.2 NAME					
PHEET ADDRESS BLY-S1-ZIP			4.3 STREE 4.4 CITY	EF ACORESS				
IILF		DELETE	5 1 DELE				Change	Addit.on
IAME			5.2 NAME					
TREET ADORESS				FADDRESS				
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AMF		D *******	6.2 NAME			U,	90	
HEFT ADDRESS			6.3 STREE	ET ADDRESS				
IIIY-SI-ZIF	artifu that the information event	lock with this films is ush who it 4	640/TY-		or the exemption stated in Section 119	OZIONIA Ebaida	1 Ctat =	on 16 milion
certify that the oath; that I ar	e information indicated on this a man officer or director of the co	annual report or supplemental a	nnual report is to tee empowered	rue and accurat	ir the exemptor state in section 11st te and that my signature shall have the report as required by Chapter 607, F	same legal effe	oct as if	made under

SIGNATURE: ALL FEO CA SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/96 305-531-9418 Daytine Prisons #