

CAPITAL CONNECTION

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Apr 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 # S60090 (5)					
1. Corporation Name FRAMAS INC.					
Principal Place of Business c/o BROAD AND CASSEL 201 S. BISCAYNE BLVD. SUITE 3000 MIAMI FL 33131			Mailing Address c/o BROAD AND CASSEL 201 S. BISCAYNE BLVD. SUITE 3000 MIAMI FL 33131		
DO NOT WRITE IN THIS SPACE					
3. Date Incorporated or Qualified 6/14/1991					
2. Principal Place of Business 21. Suite, Apt. #, etc. 22. City & State 23. Zip 24. Country		2a. Mailing Address 25. Suite, Apt. #, etc. 26. City & State 27. Zip 28. Country		4. FEI Number 65-0325681	
				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 B & C CORPORATE SERVICES, INC. 201 S. BISCAYNE BOULEVARD SUITE 3000 MIAMI FL 33131			10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City 85. Zip Code		
11. Pursuant to the provisions of Sections 607.0502 and 607.508, 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 _____ DATE _____ (Signature typed in printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when filing report)					
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP 1. ☐ DELETE 2. ☐ DELETE 3. ☐ DELETE 4. ☐ DELETE 5. ☐ DELETE			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an amendment with an address.			100002505471 -04/29/98--01073--015 ***150.00		
SIGNATURE: _____ MASSIMO ROSSI <i>present</i>					

BROAD AND CASSEL
ATTORNEYS AT LAW

pg 2 of 2

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KEITH F. WHITE
EDGAR A. BENES
TAMARA CARMICHAEL

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ALAN M. GERLACH
WILLIAM P. BURNS
JEANNE K. DAMIRGIAN
LOUIS WHITEHEAD, III

* Not Admitted in Florida

Writer's Direct Line: 373-9420

April 20, 1998

Florida Department of State
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

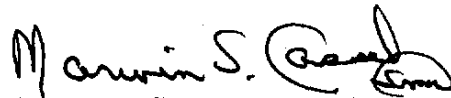
REF: Framas, Inc.

Gentlemen:

Attached please find Annual Corporate Return for Framas, Inc.,
together with check in the sum of \$150.00 to cover the filling of same.

Sincerely yours,

BROAD AND CASSEL


MARWIN S. CASSEL, P.A.

MSC/smb
enc.

SIGNED IN THE ABSENCE
OF MARWIN S. CASSEL
TO AVOID DELAY