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May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # V27467 (2)

1. Corporation Name
PIUS INTERNATIONAL INVESTMENTS, INC.

Principal Place of Business

3233 EMERSON STREET
JACKSONVILLE FL 32207

Mailing Address

4702 OLEANDER DRIVE
SUITE 300
MYRTLE BEACH SC 29577-5744



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

04/09/1992

3a. Date of Last Report

10/14/1996

4. FEI Number

59-3128960

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

PATEL, PIUS
3233 EMERSON STREET
JACKSONVILLE FL 32207

10. Name and Address of New Registered Agent

81 Name

Jashbhai Patel

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

3233 Emerson Street

83

84 City

Jacksonville

FL

85 Zip Code

32207

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 *J.S. PATEL* J.S. PATEL

4/20/97

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

Date

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

P
NAME PATEL, PIUS
STREET ADDRESS 3233 EMERSON STREET
CITY-ST-ZIP JACKSONVILLE FL 32207

TITLE ☐ DELETE

VP
NAME AMIN, KIRIT M
STREET ADDRESS 3233 EMERSON STREET
CITY-ST-ZIP JACKSONVILLE FL 32207

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☒ Addition

1.2 NAME President
Jashbhai Patel
1.3 STREET ADDRESS 3233 Emerson Street
1.4 CITY-ST-ZIP Jacksonville, FL 32207

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME Secretary
Mukesh Patel
2.3 STREET ADDRESS 3233 Emerson Street
2.4 CITY-ST-ZIP Jacksonville, FL 32207

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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: *J.S. PATEL* 4/14/97 044285222

CR2E034 (9/96)