

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

FILED
May 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **V27467** (2)

1. Corporation Name
PIUS INTERNATIONAL INVESTMENTS, INC.



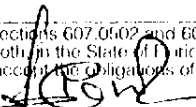
Principal Place of Business 3233 EMERSON STREET JACKSONVILLE FL 32207	Mailing Address XXXXXX 4702 EMERSON DRIVE SUITE 300 MYRTLE BEACH SC 29577 XXXXXXXXXX same as place of business
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 3233 Emerson st. 27 Suite, Apt. #, etc. 28 Jacksonville FL 29 Zip 30 32207 31 Country 32 USA	3. Date Incorporated or Qualified 04/09/1992	4. FEI Number 59-3128960	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

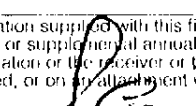
9. Name and Address of Current Registered Agent PATEL PIUS 3233 EMERSON STREET JACKSONVILLE FL 32207	10. Name and Address of New Registered Agent 81 Name Patel Jashbhai S. 82 Street Address (P.O. Box Number is Not Acceptable) 3233 Emerson St. 83 84 City Jacksonville FL 85 Zip Code 32207
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11. 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  (NOTE: Registered Agent signature required when reinstating) DATE **5/5/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PATEL, JASHBHAI P	12 NAME	
STREET ADDRESS	3233 EMERSON STREET	13 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL	14 CITY-ST-ZIP	
TITLE	VP	21 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	AMIN, KIRIT M	22 NAME	VP Patel Parimal J.
STREET ADDRESS	3233 EMERSON STREET	23 STREET ADDRESS	3233 Emerson st.
CITY-ST-ZIP	JACKSONVILLE FL 32207	24 CITY-ST-ZIP	Jacksonville FL 32207
TITLE	S	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PATEL, MUKESH	32 NAME	
STREET ADDRESS	3233 EMERSON STREET	33 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL	34 CITY-ST-ZIP	
TITLE		41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE  **JASHBHAI PATEL 4/17/98 (904) 398-3333**

CR2E034 (10/97)