FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 PM 12:46

DOCUMENT # V31106 (0)

1. Corporate Name
POINT SEVEN, INC.

Principal Office
520 BRICKELL KEY DRIVE
SUITE 305
MIAMI FL 33131

Mailing Address
520 BRICKELL KEY DRIVE
SUITE 305
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/24/1992
3a. Date of Last Report: 03/03/1994

2. Principal Place of Business
21
Suite Apt. #
22
City State
23
24 Zip 25 County

2a. Mailing Address
26
Suite Apt. #
27
City State
28
29 Zip 30 Country

4. FEI Number: 65-0341043
Applied For
Not Applicable

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. Has corporate tax been determined under 5 USC 1362 United States? ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

FREEMAN, STEPHEN A
520 BRICKELL KEY DRIVE
SUITE 305
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 FL 85 Zip Code

11. Pursuant to the laws of the State of Florida, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. It is further certified that the corporation has authorized the officers and directors to effect such change.

SIGNATURE

12. OFFICER AND DIRECTOR

S
NAME FREEMAN, STEPHEN A
ADDRESS 520 BRICKELL KEY DR
CITY ST ZIP MIAMI FL

DP
NAME BOTELHO, EDUARDO
ADDRESS 520 BRICKELL KEY DR #305
CITY ST ZIP MIAMI FL

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

☐ Change ☐ Add

14. I hereby certify that the information supplied with the report is accurate and does not exceed the authorized capital stock of the corporation. I further certify that the information indicated on the annual report or supplemental annual report is true and accurate and that the signature shall have the same legal effect as if made under oath. I also certify that the corporation or the officers or directors authorized to execute the report are aware of Chapter 607, Florida Statutes, and that the name appearing below or below the signature of an officer or director will be in attendance.

SIGNATURE: (STEPHEN A. FREEMAN-SEC.) 05/11/95 (305) 374-3800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0120767 CP