

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED  
 Jul 31 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 # 663275 (6)  
 1. Corporation Name  
 DIVERSIFIED SALES E E, INC.



Principal Place of Business: 1782 NW 22ND ST MIAMI FL 33142  
 Mailing Address: 1782 NW 22ND ST MIAMI FL 33142

DO NOT WRITE IN THIS SPACE  
 3. Date incorporated or Qualified: 12/21/1979

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields.

4. FEI Number: 58-2057455  
 5. Certificate of Status Desired: \$8.75 Additional Fee Required  
 6. Election Campaign Financing: \$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: CAREAGA, RODOLFO V, 2945 SW 23RD TERRACE, MIAMI FL 33145

10. Name and Address of New Registered Agent (81-85) fields.

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: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: P	CAREAGA, RODOLFO V. [DELETE]	1.1 TITLE	[Change] [Addition]
NAME: CAREAGA, RODOLFO V.		1.2 NAME	
STREET ADDRESS: 2945 S.W. 23 TERR		1.3 STREET ADDRESS	
CITY-ST-ZIP: MIAMI FL		1.4 CITY-ST-ZIP	
TITLE: S	VAZQUEZ, MIRTHA [DELETE]	2.1 TITLE	[Change] [Addition]
NAME: VAZQUEZ, MIRTHA		2.2 NAME	
STREET ADDRESS: 12035 SW 18TH ST. STE 4		2.3 STREET ADDRESS	
CITY-ST-ZIP: MIAMI FL		2.4 CITY-ST-ZIP	
TITLE: V	CAREAGA ALEIDA [DELETE]	3.1 TITLE	[Change] [Addition]
NAME: CAREAGA ALEIDA		3.2 NAME	
STREET ADDRESS: 2945 SW 23 TERR		3.3 STREET ADDRESS	
CITY-ST-ZIP: MIAMI FL		3.4 CITY-ST-ZIP	
TITLE: [DELETE]		4.1 TITLE	[Change] [Addition]
NAME: [DELETE]		4.2 NAME	
STREET ADDRESS: [DELETE]		4.3 STREET ADDRESS	
CITY-ST-ZIP: [DELETE]		4.4 CITY-ST-ZIP	
TITLE: [DELETE]		5.1 TITLE	[Change] [Addition]
NAME: [DELETE]		5.2 NAME	
STREET ADDRESS: [DELETE]		5.3 STREET ADDRESS	
CITY-ST-ZIP: [DELETE]		5.4 CITY-ST-ZIP	
TITLE: [DELETE]		6.1 TITLE	[Change] [Addition]
NAME: [DELETE]		6.2 NAME	
STREET ADDRESS: [DELETE]		6.3 STREET ADDRESS	
CITY-ST-ZIP: [DELETE]		6.4 CITY-ST-ZIP	

7000026054 [Change] [Addition]  
 -08/03/98--01076--019  
 \*\*\*150.00

7/31

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: \_\_\_\_\_ 7/6/98 (305) 545 8272

CR2E034 (5/98)

Diversified Sales E E Inc  
C/O Rodolfo V Careaga  
2945 sw 23 Terrace  
Miami, Fl. 33145

Annual Reports Filings  
Division of Corporations  
PO Box 1500  
Tallahassee, Fl 32302-1500

RE: Certificate No 23-08-212611-5

We (Diversified Sales) apparently made an error when mailing the annual report and fee in response to the second notice. Please find enclosed a copy of the letter initially sent explaining that we recently discovered that the first report did not reach your offices for unknown reasons. We contacted your offices again on July 21, 1998 because the check was sent back to us. We were advised that the report was sent to the wrong offices and to resubmit it to the correct address listed on the back of the report. The initial letter stated that we had made the payment and was advised to send in the \$150 along with the report. We have been making payments on time for almost two decades. Please take this into consideration. We feel that the report was not received on time due to a fluke in the mail services and concerned that we are being held responsible for this and have to remit an additional \$400.

We are resubmitting the report to your offices along with the \$150 as advised by your offices on this day July 21, 1998.

Please contact the office if any assistance is required.

Thank you in advance.

Rodolfo V. Careaga  
President