

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
 Aug 13 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 # F97000001257 (1)
 1. Corporation Name
WARM CORP.



Principal Place of Business: 9145 SW 166 AVE, MIAMI FL 33196
 Mailing Address: 9145 SW 166 AVE, MIAMI FL 33196

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/12/1997	
21		26		4. FEI Number 65-0730977 APPLIED FOR	Applied For Not Applicable
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Zip	25. Country	29. Zip	30. Country	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
WOLFE, LARRY
 200-A JOHN KNOX ROAD
 TALLAHASSEE FL 32303-6643

10. Name and Address of New Registered Agent

81 Name	SANTISTEBAN, NANCY
82 Street Address (P.O. Box Number is Not Acceptable)	16600 S.W. 91 TERR.
83	
84 City	MIAMI
85 State	FL
86 Zip Code	33196

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 607.0605, Florida Statutes.

SIGNATURE: *Nancy Santisteban* DATE: 8/3/98

12. OFFICERS AND DIRECTORS

TITLE	PTS	<input type="checkbox"/> DELETE
NAME	HERNANDEZ, RICARDO	
STREET ADDRESS	9145 SW 166 AVE.	
CITY-ST-ZIP	MIAMI FL 33196	
TITLE	V	<input type="checkbox"/> DELETE
NAME	HERNANDEZ, MIRIAM M	
STREET ADDRESS	9145 SW 166 AVE.	
CITY-ST-ZIP	MIAMI FL 33196	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	LS
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	8-13
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	600002617926
6.3 STREET ADDRESS	-08/17/98--01123--007
6.4 CITY-ST-ZIP	***150.00

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: *[Signature]* DATE: 7/17/98 TELEPHONE: 305-388-3498

CR2E034 (5/98)

pg 2

JULY 17,1998

TO: DIVISION OF CORPORATION
ANNUAL REPORTS FILINGS
P.O.BOX 1500
TALLAHASSEE, FLORIDA 32302-1500

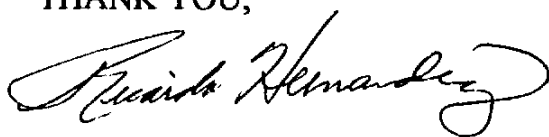
FROM: WARM CORPORATION
RICARDO HERNANDEZ PRES.
EIN# 65-0730977
9145 S.W. 166TH AVENUE
MIAMI, FLORIDA 33196

DEAR SIR,

MY COMPANY INCORPORATED IN MARCH 1997, THIS IS THE
FIRST YEAR WE HAVE HAD TO FILE THIS PAPER.
I BELIEVE I DID NOT RECEIVED YOUR FIRST NOTICE, THEREFORE,
EXCUSE MY COMPANY FOR BEEN LATE IN FILING, THIS WILL
NOT HAPPENED AGAIN.

ENCLOSED PLEASE FIND A CHECK FOR \$150.00 TO COVER THE
ANNUAL REPORT FILING.

THANK YOU,



RICARDO HERNANDEZ
PRESIDENT OF WARM CORP.
305-388-3498