

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

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED Oct 08 1998 8:00am Secretary of State

DOCUMENT # J19949 (3) THE MIAMI MANIAC, INC.



Principal Place of Business: % JOSE E. MARTINEZ 799 BRICKELL PLAZA, SUITE 600 MIAMI FL 33143 US
Mailing Address: % JOSE E. MARTINEZ 6220 SW 57TH DR. MIAMI FL 33143 US

DO NOT WRITE IN THIS SPACE

- 3. Date incorporated or Chartered: 06/18/1986
4. FID Number: 59-2684515
5. Cert. Franchise Fee: \$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's tangible Personal Property tax due June 30: [X] No
10. Name and Address of New Registered Agent

2. Principal Place of Business: 21. State: 22. City & State: 23. Zip: 24. Country:
2a. Mailing Address: 26. State: 27. City & State: 28. Zip: 29. Country: 30. Country

9. Name and Address of Current Registered Agent

MARTINEZ, JOSE E. 799 BRICKELL AVENUE SUITE 606 MIAMI FL 33131-9808

81. Name: 82. Street Address (P.O. Box Number if Not Acceptable): 83. City: 84. City: FL 85. Zip Code:

11. This corporation has changed its name from [] FID, Florida Statutes, the above name of corporation submits this statement for the purpose of changing its registered office to a state or county in the State of Florida. Such change was authorized by the corporation's board of directors. The only acceptable appointment as a registered agent is the person named in the above address of the registered agent.

12. OFFICERS AND DIRECTORS: 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1998

Table with columns for Officer/Dir Name, Address, and Change status (Change, Resign, etc.). Includes entries for ROUTH, JOHN and other officers.

14. The undersigned hereby certifies that the information supplied by this person is true and correct 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 an authorized person empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in the Florida Block Book of Corporations.

SIGNATURE: [Handwritten Signature]

CR282620