

FILE NOW: FILING FEE IS \$61.25

FILED
Jun 01 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # N97000001953
1. Corporation Name

"EL VADO DE TABOQUE, INC."
Principal Place of Business Mailing Address
(The same)

2. Principal Place of Business
21 2661 NE 18th Ter. (Apt. #1) Light house Point, FL, 33064-7721
22 Suite, Apt. #, etc. (1)
23 City & State Light house Point, FL
24 Zip 33064-7721 Country
25 City & State
26 Mailing Address
27 Suite, Apt. #, etc.
28 City & State
29 Zip
30 Country

3. Date Incorporated or Qualified April 8, 1997
4. FEI Number 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
7. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Not Applicable

9. Name and Address of Current Registered Agent
Francisco A. Lopez
2661 NE 18th Ter. / Apt. #1
Light house Point, FL, 33064-7721

10. Name and Address of New Registered Agent
B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City FL B5 Zip Code

11 Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE Francisco A. Lopez / Francisco A. Lopez DATE 04/28/98
(NOTE: Registered Agent signature required when resigning)

12. OFFICERS AND DIRECTORS
TITLE Director (D) DELETED (N/A)
NAME Francisco A. Lopez
STREET ADDRESS 2661 NE 18th Ter. / Apt. #1
CITY-ST-ZIP Light house Point, FL, 33064-7721
TITLE DELETED
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE DELETED
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE DELETED
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE DELETED
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE DELETED
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE "T" Change Addition
1.2 NAME Eligio Cotto
1.3 STREET ADDRESS 300 NE 44th
1.4 CITY-ST-ZIP Pompano Beach, FL, 33064 Change Addition
2.1 TITLE
2.2 NAME Gregorio Del Valle
2.3 STREET ADDRESS 6330 SW 3 St.
2.4 CITY-ST-ZIP Margate, FL, 33068 Change Addition
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME 400002543434
5.3 STREET ADDRESS -06/02/98--01018--004
5.4 CITY-ST-ZIP ***30.00
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Francisco A. Lopez / Francisco A. Lopez DATE 04/28/98 (954) 946-1591
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Domestic Phone #

Mr. Changling The address on p. 1 of office & business. (The above information is retained)

CR2E037 (10/97)