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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P92000010999 (0)

1. Corporation Name

WNV SALES, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 601 BRICKELL KEY DR STE 402 MIAMI FL 33131 US		Mailing Address 601 BRICKELL KEY DR STE 402 MIAMI FL 33131 US	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.	
22 City & State		27 City & State	
23 Zip		28 Zip	
24 Country		29 Country	
25		30	
9. Name and Address of Current Registered Agent GORIS, JOSE M 601 501 BRICKELL KEY DR STE 402 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	
85 Zip Code		FL	

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		DATE	
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	D.
NAME	GORIS, JOSE M	1.2 NAME	MARIA T. GUTIERREZ
STREET ADDRESS	601 BRICKELL KEY DR #402	1.3 STREET ADDRESS	601 BRICKELL KEY DR. #402
CITY-ST-ZIP	MIAMI FL 33131	1.4 CITY-ST-ZIP	MIAMI, FL. 33131
TITLE	VD	2.1 TITLE	D.
NAME	MARTINEZ-CHISTENSEN, CARLOS	2.2 NAME	VIVIANA GORIS
STREET ADDRESS	601 BRICKELL KEY DR #402	2.3 STREET ADDRESS	601 BRICKELL KEY DR. #402
CITY-ST-ZIP	MIAMI FL 33131	2.4 CITY-ST-ZIP	MIAMI, FL. 33131
TITLE	ST	3.1 TITLE	ST
NAME	MARTINEZ-CHRISTENSEN FEDERICO	3.2 NAME	MARTINEZ-CHRISTENSEN, CARLOS
STREET ADDRESS	601 BRICKELL KEY DRIVE #402	3.3 STREET ADDRESS	601 BRICKELL KEY DRIVE #402
CITY-ST-ZIP	MIAMI FL 33131	3.4 CITY-ST-ZIP	MIAMI, FL. 33131
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

us Jose M. Goris 03/27/98 305-352-3822

CR2E034 (10/97)