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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000034378 (8)

ABALLI, MILNE, KALIL & GARRIGO, P.A.

Principal Place of Business Mading Address ONE SE THIRD AVE ONE SE THIRD AVE STE 1980 STE 1980 DO NOT WRITE IN THIS SPACE MIAM! FL 33131 MIAMI FL 33131 HS 3. Date Incorporated or Qualified 05/12/1993 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 65-0408956 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 6. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes □ No 24 Personal Property Tax due June 30. 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name AMKGS REGISTERED AGENTS, INC. ONE SE THIRD AVE, STE 1980 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33131** 83 84 City Zip Code 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 Progistered Agent signature required when reinstating) Signature, typed or protest rise and registered agent and the thappicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change 1 1 TITLE TITLE ABALLI, ARTURO J JR 1.2 NAME NAME ONE SE THIRD AVE, STE 1980 STREET ADORESS 1.3 STREET ADDRESS MIAMI FL CITY-S1-ZIP 1.4 CITY - ST-ZIP DELETE Addition TITLE 21 TITLE MILNE, HENDRIK G NAME 22 NAME ONE SE THIRD AVE, STE 1980 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 2 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition TITLE 3.1 TITLE KALIL, CRAIG P NAME 3.2 NAME ONE SE THIRD AVE, STE 1980 3.3 STREET ADDRESS STREET ADDRESS

6.4 CITY - ST-ZIP City-St-ZiP 14. Thereby certify that the information supplied with this filing cloes 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 supplicemental 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 cociover or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed, or on an altectiment with an address

3.4. CITY-ST-ZIP

4.3 STREET ADDRESS

53 STREET ADDRESS

6.3 STREET ADDRESS

54 CITY-ST-ZIP

4.4 CITY-ST-ZIP

41 TIFLE

4. 2 NAME

5.1 TITLE

5.2 NAME

61 TITLE

6.2 NAME

MIAMI FL

GARRIGO, SILVIA M

ONE SE THIRD AVE, STE 1980

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Mar 19 1998 8:00am

Secretary of State