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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000051023
1. Corporation Name
THE SALAZAR GROUP, INC.



Principal Place of Business: 12350 SW 132ND CT, 208, MIAMI FL 33186, US
Mailing Address: 13800 SW 8TH ST, #388, MIAMI FL 33184, US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/11/1994

4. FEI Number: 65-0503481 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

8. This corporation owes the current year Intangible Personal Property Tax: Yes No

2. Principal Place of Business: Same
2a. Mailing Address: Same
22. Suite, Apt. #, etc.
23. City & State
24. Zip Country

9. Name and Address of Current Registered Agent: SALAZAR, CARLOS R, 12350 SW 132 CT, MIAMI FL 33186

10. Name and Address of New Registered Agent: 81 Name: Same, 82 Street Address, 83, 84 City: FL, 85 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: *[Signature]* Vice-President DATE: 1/12/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	SALAZAR, CARLOS R	1.1 TITLE:	
NAME:	12350 SW 132 CT	1.2 NAME:	
STREET ADDRESS:	MIAMI FL 33186	1.3 STREET ADDRESS:	
CITY-ST-ZIP:		1.4 CITY-ST-ZIP:	
TITLE: VPD	SALAZAR, MARTA V	2.1 TITLE:	
NAME:	12350 SW 132 CT	2.2 NAME:	
STREET ADDRESS:	MIAMI FL 33186	2.3 STREET ADDRESS:	
CITY-ST-ZIP:		2.4 CITY-ST-ZIP:	
TITLE: TS	KARNER, KATHERINE	3.1 TITLE:	TS
NAME:	12350 SW 132 CT	3.2 NAME:	Luis Salazar
STREET ADDRESS:	MIAMI FL 33186	3.3 STREET ADDRESS:	12350 sw 132 ct.
CITY-ST-ZIP:		3.4 CITY-ST-ZIP:	miami, fl 33186
TITLE: S	SALAZAR, LUIS	4.1 TITLE:	S
NAME:	12350 SW 132 CT	4.2 NAME:	Carlos R. Salazar
STREET ADDRESS:	MIAMI FL 33186	4.3 STREET ADDRESS:	12350 sw 132 ct.
CITY-ST-ZIP:		4.4 CITY-ST-ZIP:	miami, fl 33186
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 in an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* Vice-President DATE: 1/12/99 DAYTIME PHONE #: 305-234-4272

CR2E034 (1/198)