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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9400080479 (6)

VIGO TRANSFERS CORP.

Principal Place of Business Mailing Address 2 BISCAYNE BLVD. 2 BIŞCAYNE BLVD. ONE BISCAYNE TOWER BLDG. STE. #2685 ONE BISCAYNE TOWER BLDG. STE. #2685 DO NOT WRITE IN THIS SPACE MIAMI FL 33131-3209 MIAMI FL 33131-3209 3. Date Incorporated or Qualified 11/02/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0532072 21 26 Not Applicable Suite. Apt. #. elc. Suite, Apt. #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 25 Personal Property Tax due June 30. X Yes 24 29 30 , Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent INTRASTATE REGISTERED AGENT CORPORATION 701 BRICKELL AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 3000 83 **MIAMI FL 33131** 84 City Zip Code 85 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, a m familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agont and title it applicable (NO1L: Registered Agent signature required when reinstating) (10/97 12, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Addition Change TITLE 1.1 TITLE JUNYENT, GUSTAVO C 12 NAME CR2E034 2 BISCAYNE BLVD., ONE BISCAYNE TOWER STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33131-3209 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE FREIRE, IVAN M NAME 2.2 NAME 2 BISCAYNE BLVD., ONE BISCAYNE TOWER STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 33131-3209 CITY-ST-ZIP 2. 4 CITY - ST-ZIP DELETE TITLE 31 TOLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS **53 STREET ADDRESS** 5.4 CITY - ST - ZIP CITY-ST-ZIP Change DELETE 6.1 THLE Addition TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

64 CITY-S1-ZIP

14. Thereby 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 chapter, or point an attachment with an address.

SIGNATURE

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(GUSTAVO JUNYENT)

2/2/98

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FILED

Feb 06 1998 8:00am

Secretary of State