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May 05, 1999 8:00 am  
Secretary of State

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PROFIT CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # P95000013378

1. Corporation Name  
577, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business  
2665 S BAYSHORE DRIVE  
SUITE 703  
MIAMI FL 33133  
US

Mailing Address  
2665 S BAYSHORE DRIVE  
SUITE 703  
MIAMI FL 33133  
US

3. Date Incorporated or Qualified  
02/15/1995

4. FEI Number  
65-0576710 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  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip Country  
24 25

2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip Country  
29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RICHARDS, TIMOTHY D  
2665 S BAYSHORE DRIVE  
SUITE 703  
MIAMI FL 33133

81 Name  
World Corporate Services, Inc.  
82 Street Address (P.O. Box Number is Not Acceptable)  
2665 South Bayshore Drive  
83 Suite 703  
84 City Miami FL 85 Zip Code 33133

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 *Timothy D. Richards* Timothy D. Richards, President, 01/14/99  
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  DELETE  
NAME  
DPS  
FIDALGO, EDUARDO  
STREET ADDRESS  
2665 S BAYSHORE DRIVE, STE 900  
CITY-ST-ZIP  
MIAMI FL 33133

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.1 TITLE  Change  Addition  
1.2 NAME  
DPS  
Fidalgo, Eduardo  
1.3 STREET ADDRESS  
2665 South Bayshore Drive, STE 703  
1.4 CITY-ST-ZIP  
Miami, Florida

2.1 TITLE  Change  Addition  
2.2 NAME  
AS  
Timothy D. Richards, Esq.  
2.3 STREET ADDRESS  
2665 South Bayshore, STE 703  
2.4 CITY-ST-ZIP  
Miami, Florida 33133

3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  Change  Addition  
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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Timothy D. Richards* Timothy D. Richards, AS, 01/14/99  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date (305) 858-9900

CR2E034 (1/98)