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Secretary of State

04-08-1999 90011 028 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P95000056794

1. Corporation Name
NICOLAS FERNANDEZ, P.A.

Principal Place of Business
C/O MARQUEZ & FERNANDEZ #548 MIAMI FL 33126 US

Mailing Address
782 NW LE JEUNE ROAD #548 MIAMI FL 33126 US



DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified
07/14/1995

4. FEI Number
65-0601144 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 c/o Nicolas Fernandez, Suite, Apt. #, etc.
22 780 NW LeJeune Rd Ste 324
23 Miami, Florida

2a. Mailing Address
26 A. 780 NW LeJeune Rd
27 Suite, Apt. #, etc.
28 Suite 324
29 Miami, Florida

24 33126 25 USA 29 33126 30 USA

9. Name and Address of Current Registered Agent
ESQUIRE CORPORATE SERVICES INC.
782 NW LE JEUNE ROAD #548
MIAMI FL 33126

10. Name and Address of New Registered Agent
81 Name
Esquire Corporate Services, Inc.
82 Street Address (P.O. Box Number is Not Acceptable)
780 NW LeJeune Rd Ste 324
83
84 City
Miami FL 85 Zip Code
33126

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 *Ana T. Hernandez* 3-23-98
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	FERNANDEZ, NICOLAS ESQ.	
STREET ADDRESS	782 NW LEJEUNE RD, SUITE 548	
CITY-ST-ZIP	MIAMI FL 33126	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DPS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Fernandez, Nicolas Esq.	
1.3 STREET ADDRESS	780 NW LeJeune Rd Ste 324	
1.4 CITY-ST-ZIP	Miami, Florida 33126	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: *Nicolas Fernandez* 4-5-99
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (11/98)