

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

P95000080367 (2)

FILED

98 OCT - 9 AM ID: 41

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address 465 OCEAN DRIVE #908 465 OCEAN DRIVE #908 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 DO NOT WRITE IN THIS SPACE US HS 3. Date Incorporated or Qualified 10/15/1995 2. Principal Place of Business 2a. Mailing Address Applied For 21 65-0613986 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Personal Property Tax due June 30. L_ No 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 MENDOZA, FRANCES A 465 OCEAN DRIVE APT. 908 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 33139 83 84 City 85 Zip Code Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutos, 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, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 1.1 TITLE TITLE Change Addition DELETE MENDOZA, FRANCES A NAME 1.2 NAME 465 OCEAN DRIVE APT. 908 1.3 STREET ADDRESS STREET ADDRESS 2663628 MIAMI BEACH FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 21 TILE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CHTY-ST-ZIP CITY-ST-ZIP 3.1 TITLE TITLE DELETE Addition NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP 4.1 TITLE TITLE DELETE Change ___ Addition 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE TITLE DELETE ... Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP Change Addition TITLE DELETE 6.1 TITL€ NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-7/E

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 socurate and that my signature shall have the same legal effect as if made under that I am an officer or director of the corporation or the receivor or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that have appears in Block 12 or Block 13 if changed, or on an attachment with an abstract.

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305-672-4998

(2/98)CR2E034

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