

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

FILED
Jul 14 1998 8:00am
Secretary of State

 PROFIT CORPORATION ANNUAL REPORT 1998	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---

DOCUMENT # P96 0000 20663
 1. Corporation Name
F&C Development Corp.

Principal Place of Business 1049 EAST 41ST HIALEAH, FL 33013	Mailing Address 1049 EAST 41ST HIALEAH, FL 33013
---	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 14701 SW 173ST Suite, Apt. #, etc.	2a. Mailing Address 26 14701 SW 173ST Suite, Apt. #, etc.
City & State 23 MIAMI, FL	City & State 28 MIAMI, FL
Zip 24 33187	Country 25 DADE
Zip 29 33187	Country 30 DADE

3. Date Incorporated or Qualified MARCH 6, 1996	Applied For <input type="checkbox"/> Not Applicable
4. FEI Number 65-0651605	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
FERNANDEZ, MARIO
1049 EAST 41 STREET
HIALEAH, FL
33013

10. Name and Address of New Registered Agent

81 Name FERNANDEZ MARIO
82 Street Address (P.O. Box Number is Not Acceptable) 14701 SW 173 STREET
83
84 City MIAMI
85 State FL
86 Zip Code 33187

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: *Mario Fernandez* **MARIO FERNANDEZ - DIRECTOR 7-1-98**
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	<input type="checkbox"/> DELETE
NAME	FERNANDEZ, MARIO
STREET ADDRESS	7201 LOCHNESS DR.
CITY-ST-ZIP	MIAMI LAKES, FL 33014
TITLE	<input type="checkbox"/> DELETE
NAME	GAYON, DIEGO
STREET ADDRESS	575 EAST 23RD STREET
CITY-ST-ZIP	HIALEAH, FL 33013
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
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	100002589091
6.3 STREET ADDRESS	-07/15/98--01002--026
6.4 CITY-ST-ZIP	***150.00

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.
DIRECTOR -
305-252-

CR2E034 (10/97)

2

July 1, 1998

Florida Department of State
Division of Corporations
Annual Reports Section
P.O. Box 6327
Tallahassee, FL 32314

Ref.:Coral Homes Developers, Corp.
P97000063731
M & D Developers Corporation
P97000006199
MACA Development Corp.
P93000068468
F & C Development Corp.
P96000020663

Dear Sir (Madam):

Enclosed please find my Corporation Annual Reports and four checks of \$150.00 each.

I called your office and explained that I had not received the Corporation Annual Report. I was told to explain in writing why I did not receive the annual reports and the penalty would be waived.

Possibly, the reason that I did not receive it was that I moved. My old address was:

1049 East 41 Street
Hialeah, FL 33013

My new address is :

14701 SW 173 Street
Miami, FL 33187

Thank you very much for your understanding and please accept my apology for this inconvenience. I have assigned the responsibility to one of my employees to make sure that these reports are filed timely from now on and I will also follow up on this situation in the future.

Sincerely,


Mario Fernández-President