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FILED

**Jan 29 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 # P96000030373 (0)

1. Corporation Name
BIARRITZ PROPERTIES CORP.



Principal Place of Business
**2127 BRICKELL AVENUE
MIAMI FL 33129**

Mailing Address
**C/O BANCO SANTANDER, 3RD FLOOR
PO BOX N-1682, BAHAMAS FINANCIAL CTR.
NASSAU BAHAMAS**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 **SHIRLEY & CHARLOTTE STS.**

2a. Mailing Address

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **BAHAMAS FINANCIAL CTR.**

27 City & State

City & State

23 **NASSAU**

28 Zip

Zip

Country

24 **BAHAMAS**

29 Zip

Country

3. Date Incorporated or Qualified

04/08/1996

4. FEI Number

APPLIED FOR

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 or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

**MIAMI CORPORATE SYSTEMS, INC.
5200 BLUE LAGOON DRIVE STE 700
MIAMI FL 33128**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

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 DELETE

**DPS
TAYLOR, MARIA
C/O 2127 BRICKELL AVENUE
MIAMI FL 33129**

TITLE DELETE

**DV
LOZADA, JOSE
C/O 2127 BRICKELL AVENUE
MIAMI FL 33129**

TITLE DELETE

**DT
CRESPO, ROBERTO
C/O 2127 BRICKELL AVENUE
MIAMI FL 33129**

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS **SHIRLEY & CHARLOTTE STS. BAH. FIN. CTR.**

1.4 CITY-ST-ZIP **NASSAU, BAHAMAS P. O. BOX N 1682**

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS **SHIRLEY & CHARLOTTE STS. BAH. FIN. CTR.**

2.4 CITY-ST-ZIP **NASSAU, BAHAMAS P. O. BOX N 1682**

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS **SHIRLEY & CHARLOTTE STS. BAH. FIN. CTR.**

3.4 CITY-ST-ZIP **NASSAU, BAHAMAS P. O. BOX N 1682**

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 officer 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 in an attachment with an address.

CFR2E034 (10/97)