

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

FILED
Jul 31 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra G. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000081920
1. Corporation Name
AF Business Consulting Corp.

Principal Place of Business: 8001 N.W. 36th St. Suite # 100
Miami, FL 33166

Mailing Address: 8001 N.W. 36th St. Suite # 100
Miami, FL 33166

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		4. FEI Number		Applied For	
21 8001 N.W. 36th St.		26 8001 N.W. 36th St		10/03/96		65-0700467		Not Applicable	
22 Suite, Apt #, etc #100		27 Suite, Apt #, etc #100		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
23 City & State MIAMI, FL		28 City & State MIAMI, FL		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees			
24 Zip 33166		25 Country USA		29 Zip 33166		30 Country USA		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
FRANCISCO G. AROSTEGUI 8001 N.W. 36th St. Suite #100 MIAMI, FL 33166				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: *Francisco Arostegui* FRANCISCO AROSTEGUI
Signature of registered agent or both registered agent and the corporation (NOTE: Registered Agent signature required when reappointing) DATE:

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	FRANCISCO G. AROSTEGUI <input type="checkbox"/> DELETE	11 TITLE	PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME	FRANCISCO G. AROSTEGUI	12 NAME	FRANCISCO G. AROSTEGUI				
STREET ADDRESS	14305 SW 172 ST	13 STREET ADDRESS	14305 SW 172 ST				
CITY-ST-ZIP	MIAMI, FL 33177	14 CITY-ST-ZIP	MIAMI FL 33177				
TITLE	ALPONSO YEC <input checked="" type="checkbox"/> DELETE	21 TITLE					
NAME	ALPONSO YEC	22 NAME					
STREET ADDRESS	5359 N.W. 106th COURT	23 STREET ADDRESS					
CITY-ST-ZIP	MIAMI, FL 33178	24 CITY-ST-ZIP					
TITLE		31 TITLE					
NAME		32 NAME					
STREET ADDRESS		33 STREET ADDRESS					
CITY-ST-ZIP		34 CITY-ST-ZIP					
TITLE		41 TITLE					
NAME		42 NAME					
STREET ADDRESS		43 STREET ADDRESS					
CITY-ST-ZIP		44 CITY-ST-ZIP					
TITLE		51 TITLE	800002606300 <input type="checkbox"/> Change <input type="checkbox"/> Addition				
NAME		52 NAME					
STREET ADDRESS		53 STREET ADDRESS					
CITY-ST-ZIP		54 CITY-ST-ZIP					
TITLE		61 TITLE					
NAME		62 NAME					
STREET ADDRESS		63 STREET ADDRESS					
CITY-ST-ZIP		64 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.

SIGNATURE: *Francisco Arostegui* FRANCISCO AROSTEGUI
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/97)

PE
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