

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

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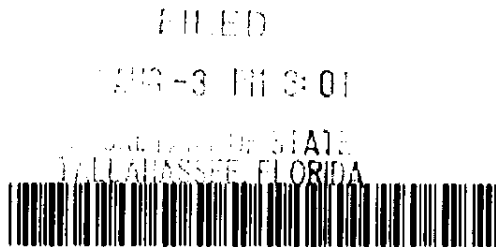
PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P96000094950 (8)

1. Corporation Name
CU-MAR INVESTMENTS, INC.



Principal Place of Business
**7200 NW 19 STREET STE 600
 MIAMI FL 33126**

Mailing Address
**7200 NW 19 STREET STE 600
 MIAMI FL 33126**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/15/1996

4. FEI Number
65-0840612

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

21	2. Principal Place of Business	2a.	Mailing Address
22	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
23	City & State	27	City & State
24	Zip	28	Zip
25	Country	29	Country

9. Name and Address of Current Registered Agent

**MARTI, LUIS J
 7200 NW 19 STREET STE 600
 MIAMI FL 33126**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

85 Zip Code **FL**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARTI, LUIS J.	1.2 NAME	
STREET ADDRESS	6415 W. 18TH AVE.	1.3 STREET ADDRESS	300002608783--0
CITY-ST-ZIP	HIALEAH FL	1.4 CITY-ST-ZIP	-08/06/98--01005--010
TITLE	T	2.1 TITLE	***150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARTI, LUIS J.	2.2 NAME	
STREET ADDRESS	6415 W. 18TH AVE.	2.3 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH FL	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CUELLAR, SARA	3.2 NAME	
STREET ADDRESS	6415 W. 18TH AVE.	3.3 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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, as on an attachment with an address.

SIGNATURE *Luis J. Marti* **Luis J. Marti** President **11-15-98** **305-995-3777**

CR2E034 (5/98)

CU-MAR INVESTMENTS, INC
7200 NW 19TH STREET
SUITE 600
MIAMI, FLORIDA 33126

JULY 14, 1998

DIVISION OF CORPORATIONS
ANNUAL REPORTS FILINGS
P.O.BOX 1500
TALLAHASSEE, FLORIDA 32302

RE: CU-MAR ANNUAL REPORT

To Whom It May Concern:

I am sending the corporation papers back to you again, as per a phone conversation with one of your officers you returned the papers and the check for \$150.00 that we sent in may to us, unfortunately we never received those papers, so I am sending it to you again.

Please notice that we are sending a check for \$150.00 because is not our fault that we never get the papers back.

I thank you in advance.

Respectfully,

A handwritten signature in black ink, appearing to read "Luis J. Marti", written over a horizontal line.

Luis J. Marti, President