

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

FILED
Jun 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLOUIDA DEPARTMENT OF STATE
Sandra B. Morfham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000029375 (7)

1. Corporation Name
THE FORD COMPANIES, INC.



Principal Place of Business: 255 ALHAMBRA CIR., STE. 424 CORAL GABLES FL 33134

Mailing Address: 255 ALHAMBRA CIR., STE. 424 CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1950 NW 94 Avenue 22 Second floor 23 Miami, Florida 24 33172 25 USA		2a. Mailing Address 26 1950 NW 94 Ave 27 Second floor 28 Miami, Florida 29 33172 30 USA		3. Date Incorporated or Qualified 04/01/1997	4. FEI Number 65-0223201	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		
				8.75 Additional Fee Required		
				5.00 May Be Added to Fees		

9. Name and Address of Current Registered Agent MANDELL, LEE 255 ALHAMBRA CIR., STE. 424 CORAL GABLES FL 33134				10. Name and Address of New Registered Agent 81 Name: Omar Armenteros, Jr. 82 Street Address (P.O. Box Number is Not Acceptable): 1950 NW 94 Avenue 83 Second floor 84 City: miami FL 85 Zip Code: 33172			
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11. Pursuant to the provisions of Sections 607.0502 and 607.0508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent 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	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ARMENTEROS, OMAR	1.2 NAME	
STREET ADDRESS	255 ALHAMBRA CIR., STE. 424	1.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL 33134	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ECHAZARRETA, MANUEL	2.2 NAME	
STREET ADDRESS	255 ALHAMBRA CIR., STE. 424	2.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL 33134	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ETTMAN, DAVID	3.2 NAME	
STREET ADDRESS	255 ALHAMBRA CIR., STE. 424	3.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL 33134	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MANUCY, JOHN H JR.	4.2 NAME	
STREET ADDRESS	255 ALHAMBRA CIR., STE. 424	4.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL 33134	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MILAN, JOSE R	5.2 NAME	
STREET ADDRESS	255 ALHAMBRA CIR., STE. 424	5.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL 33134	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	000002564740
STREET ADDRESS		6.3 STREET ADDRESS	-06/19/98--01106--038
CITY-ST-ZIP		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 its agent 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.

SIGNATURE: _____ 4/6/98 305 477-0472

CR2E034 (10/97)