


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

**FILED**

**Mar 26 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P97000040341 (4)**  
1. Corporation Name  
**LAKES OF THE MEADOW CLEANERS, INC.**



Principal Place of Business <b>13935 NW 67TH AVE MIAMI LAKES FL 33014</b>	Mailing Address <b>13935 NW 67TH AVE MIAMI LAKES FL 33014</b>
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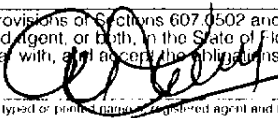
DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>4234 SW 152 AVENUE</b> Suite, Apt. #, etc.	2a. Mailing Address 26 <b>1985 NW 88TH CT</b> Suite, Apt. #, etc.
22 City & State 23 <b>MIAMI, FLORIDA</b>	27 City & State 28 <b>MIAMI, FLORIDA</b>
24 Zip <b>33185</b> 25 Country <b>USA</b>	29 Zip <b>33172</b> 30 Country <b>USA</b>

3. Date Incorporated or Qualified <b>05/06/1997</b>	
4. FEI Number <b>65-0756035</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
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 <b>YANES, CARLOS 7603 WEST 29TH LANE UNIT 202 HIALEAH FL 33018</b>		10. Name and Address of New Registered Agent	
81 Name <b>CARLOS M. TRUEBA</b>	82 Street Address (P.O. Box Number is Not Acceptable) <b>1985 NW 88TH CT</b>	83 <b>SUITE 101</b>	84 City <b>MIAMI</b>
	85 Zip Code <b>FL 33172</b>		

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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE  DATE **3/20/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN	
TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<b>PREIDENT-DIRECTOR</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>YANES, CARLOS</b>	1.2 NAME	<b>CARLOS M. TRUEBA</b>
STREET ADDRESS	<b>7603 WEST 29TH LANE UNIT 202</b>	1.3 STREET ADDRESS	<b>12905 SW 107 CT</b>
CITY-ST-ZIP	<b>HIALEAH FL 33018</b>	1.4 CITY-ST-ZIP	<b>MIAMI, FL 33176</b>
TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<b>VICE PRESIDENT</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>RODRIGUEZ, IVAN</b>	2.2 NAME	<b>RICHARD A. FERNANDES</b>
STREET ADDRESS	<b>1090 WEST 71ST STREET</b>	2.3 STREET ADDRESS	<b>11011 NW 3 ST</b>
CITY-ST-ZIP	<b>HIALEAH FL 33014</b>	2.4 CITY-ST-ZIP	<b>PLANTATION, FL 33324</b>
TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<b>SECRETARY</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>RICARDO, RAUL</b>	3.2 NAME	<b>MARIANO S RODRIGUEZ</b>
STREET ADDRESS	<b>7628 NW 188TH STREET</b>	3.3 STREET ADDRESS	<b>1985 NW 88TH CT #101</b>
CITY-ST-ZIP	<b>HIALEAH FL 33015</b>	3.4 CITY-ST-ZIP	<b>MIAMI LAKES, FL</b>
TITLE	<input type="checkbox"/> DELETE	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	<input type="checkbox"/> DELETE	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	<input type="checkbox"/> DELETE	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, or on an attachment with an address.

SIGNATURE  DATE **3/20/98**

CPRE034 (10/97)