

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 897000070722

1. Corporation Name
HX LINUSINE SERVICE INC.

Principal Place of Business
40 ARTURO X LARGACHA
1825 S.W. 177TH TERRACE
MIAMI, FL 33119

Mailing Address
40 ARTURO X LARGACHA
1825 S.W. 177TH TERRACE
MIAMI, FL 33119

FILED
Apr 07 1998 8:00am
Secretary of State

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 25

26. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

P-14-97

4. FEI Number

65-0773850

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 owns or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

9. Name and Address of Current Registered Agent

ARTURO X LARGACHA
1825 S.W. 177TH TERRACE
MIAMI, FL 33119

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. I certify that the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, its principal place of business, 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 understand fully, and agree to the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Arturo X Larga

(Print Registered Agent signature required when reinstating)

4/3/98

12. OFFICERS AND DIRECTORS

DIRECTOR
ARTURO X LARGACHA
1825 S.W. 177TH TERRACE
MIAMI, FL 33119

DIRECTOR
HARTIN BICKSON
5333 N.W. 33RD CIRCUIT
COCONUT CREEK, FL 33073

DIRECTOR
[Name Redacted]
[Address Redacted]
[City, State, Zip Redacted]

DIRECTOR
[Name Redacted]
[Address Redacted]
[City, State, Zip Redacted]

DIRECTOR
[Name Redacted]
[Address Redacted]
[City, State, Zip Redacted]

DIRECTOR
[Name Redacted]
[Address Redacted]
[City, State, Zip Redacted]

DIRECTOR
[Name Redacted]
[Address Redacted]
[City, State, Zip Redacted]

DIRECTOR
[Name Redacted]
[Address Redacted]
[City, State, Zip Redacted]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

7.1 TITLE
7.2 NAME
7.3 STREET ADDRESS
7.4 CITY-STATE-ZIP

8.1 TITLE
8.2 NAME
8.3 STREET ADDRESS
8.4 CITY-STATE-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information included 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 or as an attachment with an address.

SIGNATURE: Arturo X Larga

3/23/98