

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).

APPROVED
AND
FILED

WJZ

0041221

PROFIT CORPORATION ANNUAL REPORT 1998



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

98 OCT 27 PM 12:07

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # P97000074672 (1)
 1. Corporation Name
 HOUSE IN ORDER CORP.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 325 MERIDIAN AVENUE, NO. 3 MIAMI BEACH FL 33139
 Mailing Address: 325 MERIDIAN AVENUE, NO. 3 MIAMI BEACH FL 33139

3. Date Incorporated or Qualified: 08/27/1997
 4. FEI Number: 650785020
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing: \$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

2. Principal Place of Business
 21 1619 Lenox Av
 22 10
 23 Miami Beach, FL
 24 33139
 25 USA
 26 1619 Lenox Av.
 27 10
 28 Miami Beach, FL
 29 33139
 30 USA

9. Name and Address of Current Registered Agent
 ALFARO, PILAR
 325 MERIDIAN AVENUE, NO. 3
 MIAMI BEACH FL 33139

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

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: Pilar Alfaro DATE: Sept. 24-98

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	ALFARO, PILAR	
STREET ADDRESS	325 MERIDIAN AVENUE, NO. 3	
CITY-ST-ZIP	MIAMI BEACH FL 33139	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME	200002678532-0	
2.3 STREET ADDRESS	-11/03/98--01098--004	
2.4 CITY-ST-ZIP	****150.00 ****150.00	
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
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: Pilar Alfaro IREED 09/24/98 (305) 604-6018

CR2E034 (5/98)

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FLORIDA DEPARTMENT OF STATE:

DIVISION OF CORPORATIONS:

As I spoke over the phone with one of your representatives and explained that due to a fire in our office we lost valuable business papers and correspondence, I didn't file the annual report by May 1st.

Honestly it is my first year in business and I had limited knowledge of the dates and all reports that we must file and because of the fire and change of location we lost mail. Your representative was very understanding and he said they would file for \$150.00.

Enclosed please find check # 184 for the amount of \$150.00 dls (One hundred and fifty dollars 00/100) as fee for my corporation annual report.

I can assure you this will not happen again and that I will meet my obligations on time.

Thank you for your help and understanding.

Ma. del Pilar A. Bejar

Ma. Pilar Alfaro Bejar.