

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

PROFIT CORPORATION ANNUAL REPORT 2000



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED May 24, 2000 8:00 am Secretary of State

05-24-2000 90149 023 ***150.00

DOCUMENT # P97000077570

Corporation Name F D E Z GROUP, INC.

Principal Place of Business SW 83RD AVE FL 33143 Mailing Address 5920 SW 83RD AVE MIAMI FL 33143

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/08/1997 4. FEI Number 65-0781852 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 the current year Intangible Personal Property Tax. Yes No

2a. Mailing Address 26 27 28 29 30

9. Name and Address of Current Registered Agent 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

FERNANDEZ, FAUSTINO 5920 SW 83RD AVE MIAMI FL 33143

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.

Table with columns for OFFICERS AND DIRECTORS and ADDITIONAL CHANGE OF OFFICERS AND DIRECTORS. Includes rows for PSD FERNANDEZ, FAUSTINO and VTD FERNANDEZ, ADOLFO with fields for title, name, street address, city, and zip.

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, with all other like empowered.

SIGNATURE: X FAUSTINO FERNANDEZ 3-31-00 (305) 665-8011 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (1/98)