


**FILED**  
**Mar 03, 1999 8:00 am**  
**Secretary of State**

03-03-1999 90004 026 \*\*\*150.00

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1999</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> <b>Secretary of State</b> <b>DIVISION OF CORPORATIONS</b>	
<b>DOCUMENT # P98000005422</b>			
<b>1. Corporation Name</b> <b>CENSTAR CORPORATION</b>			
<b>Principal Place of Business</b> 2250 S.W. 3RD AVENUE FIFTH FLOOR MIAMI FL 33129		<b>Mailing Address</b> 2250 S.W. 3RD AVENUE FIFTH FLOOR MIAMI FL 33129	
DO NOT WRITE IN THIS SPACE			
<b>3. Date Incorporated or Qualified</b> 01/16/1998			
<b>2. Principal Place of Business</b> 21 1550 N.W. 94 <sup>th</sup> AVE. Suite, Apt. #, etc.		<b>2a. Mailing Address</b> 26 1550 N.W. 94 <sup>th</sup> AVE. Suite, Apt. #, etc.	
<b>22</b> City & State MIAMI, FL		<b>27</b> City & State MIAMI, FL	
<b>24</b> Zip 33172		<b>25</b> Country USA	
<b>29</b> Zip 33172		<b>30</b> Country USA	
<b>9. Name and Address of Current Registered Agent</b> RAMOS, JORGE H PA 2250 S.W. 3RD AVENUE FIFTH FLOOR MIAMI FL 33129		<b>10. Name and Address of New Registered Agent</b>	
<b>81</b> Name		<b>82</b> Street Address (P.O. Box Number is Not Acceptable)	
<b>83</b>		<b>84</b> City	
<b>85</b> Zip Code		FL	
<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 accept the obligations of, Section 607.0505, Florida Statutes.</b>			
<b>SIGNATURE</b> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
<b>12. OFFICERS AND DIRECTORS</b>		<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>	
<b>TITLE</b> PD <b>NAME</b> WAKED, NIDAL <b>STREET ADDRESS</b> 2250 S.W. 3RD AVENUE <b>CITY-ST-ZIP</b> MIAMI FL 33129	<input type="checkbox"/> DELETE	<b>1.1 TITLE</b> PD <b>1.2 NAME</b> NIDAL WAKED <b>1.3 STREET ADDRESS</b> 1550 N.W. 94 <sup>th</sup> AVE. <b>1.4 CITY-ST-ZIP</b> MIAMI, FL 33172	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b> SVD <b>NAME</b> DIAZ, ALFREDO F <b>STREET ADDRESS</b> 2250 S.W. 3RD AVENUE <b>CITY-ST-ZIP</b> MIAMI FL 33129	<input type="checkbox"/> DELETE	<b>2.1 TITLE</b> SVD <b>2.2 NAME</b> DIAZ, ALFREDO F <b>2.3 STREET ADDRESS</b> 1550 N.W. 94 <sup>th</sup> AVE. <b>2.4 CITY-ST-ZIP</b> MIAMI, FL 33172	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b>  <b>NAME</b>  <b>STREET ADDRESS</b>  <b>CITY-ST-ZIP</b>  	<input type="checkbox"/> DELETE	<b>3.1 TITLE</b>  <b>3.2 NAME</b>  <b>3.3 STREET ADDRESS</b>  <b>3.4 CITY-ST-ZIP</b>  	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b>  <b>NAME</b>  <b>STREET ADDRESS</b>  <b>CITY-ST-ZIP</b>  	<input type="checkbox"/> DELETE	<b>4.1 TITLE</b>  <b>4.2 NAME</b>  <b>4.3 STREET ADDRESS</b>  <b>4.4 CITY-ST-ZIP</b>  	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b>  <b>NAME</b>  <b>STREET ADDRESS</b>  <b>CITY-ST-ZIP</b>  	<input type="checkbox"/> DELETE	<b>5.1 TITLE</b>  <b>5.2 NAME</b>  <b>5.3 STREET ADDRESS</b>  <b>5.4 CITY-ST-ZIP</b>  	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>TITLE</b>  <b>NAME</b>  <b>STREET ADDRESS</b>  <b>CITY-ST-ZIP</b>  	<input type="checkbox"/> DELETE	<b>6.1 TITLE</b>  <b>6.2 NAME</b>  <b>6.3 STREET ADDRESS</b>  <b>6.4 CITY-ST-ZIP</b>  	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)