

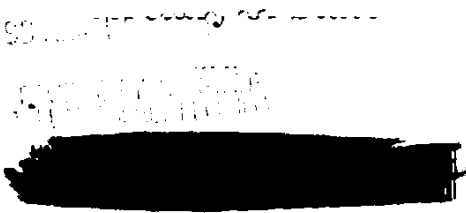
**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

PROFIT CORPORATION ANNUAL REPORT 1999

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

DOCUMENT # P98000086705  
1. Corporation Name  
E.H. INVESTMENTS, INC.

Principal Place of Business: CALLE OUSQUEYA NO. 15 ESO. URUGUAY, HATO REY SAN JUAN, PUERTO RICO 00918  
Mailing Address: CALLE OUSQUEYA NO. 15 ESO. URUGUAY, HATO REY SAN JUAN, PUERTO RICO 00918



2. Principal Officer: 26. Mailing Address: Suite, Apt. #, etc.  
27. City & State: 28. City & State  
29. Zip: 30. Country

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/09/1993  
4. FCI Number:  Applied For /  Not Applicable  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Stock 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

9. Name and Address of Current Registered Agent: GUILERA, GLADYS A. E.H. 815 PONCE DE LEON BLVD. CORAL GABLES FL 33134

10. Name and Address of New Registered Agent: 81. Name, 82. Street Address (P.O. Box Number is Not Acceptable), 83. City, 84. City, 85. Zip Code: FL

I, 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: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: <input type="checkbox"/> DELETE	11. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME: NASSAR, ENRIQUE	12. NAME:		
STREET ADDRESS: 1881 PETUNIA STREET, SANTA MARIA SAN JUAN, PR 00827	13. STREET ADDRESS:		
CITY-ST-ZIP:	14. CITY-ST-ZIP:		
TITLE: <input type="checkbox"/> DELETE	21. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME: DE NASSAR, HYLSA VEGUO	22. NAME:		
STREET ADDRESS: 1881 PETUNIA STREET, SANTA MARIA SAN JUAN, PR 00827	23. STREET ADDRESS:		
CITY-ST-ZIP:	24. CITY-ST-ZIP:		
TITLE: <input type="checkbox"/> DELETE	31. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME:	32. NAME:		
STREET ADDRESS:	33. STREET ADDRESS:		
CITY-ST-ZIP:	34. CITY-ST-ZIP:		
TITLE: <input type="checkbox"/> DELETE	41. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME:	42. NAME:		
STREET ADDRESS:	43. STREET ADDRESS:		
CITY-ST-ZIP:	44. CITY-ST-ZIP:		
TITLE: <input type="checkbox"/> DELETE	51. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME:	52. NAME:		
STREET ADDRESS:	53. STREET ADDRESS:		
CITY-ST-ZIP:	54. CITY-ST-ZIP:		
TITLE: <input type="checkbox"/> DELETE	61. TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME:	62. NAME:		
STREET ADDRESS:	63. STREET ADDRESS:		
CITY-ST-ZIP:	64. CITY-ST-ZIP:		

02-03-1999 90011 011 \$150.00  
DB3-15-99

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 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 of Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_\_\_\_\_ DATE: 01/08/99

C12E0C-4 (11/95)