

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

FILED

Apr 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # V66493 (0)
1. Corporation Name
ALGHERO INVESTMENTS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 200 S.BISCAYNE BLVD. SUITE 4800 MIAMI FL 33131
Mailing Address: C/O PENNSULA REGISTERED AGENTS, INC 200 S BISCAYNE BLVD. MIAMI FL 33131 US

3. Date Incorporated or Qualified: 09/25/1992
Member Applied For: Not Applicable
6. 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 or has paid the current year intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business: 21 One S.E. 3rd Avenue Suite, Apt. #, etc. 28th Floor City & State: Miami, FL Zip: 33131 Country: DADE
2a. Mailing Address: C/O AMERICAN INFORMATION SERVICES, INC One S.E. 3rd Avenue Suite, Apt. #, etc. 28th Floor City & State: Miami, FL Zip: 33131 Country: DADE

9. Name and Address of Current Registered Agent: PENNSULA REGISTERED AGENTS INC. 200 S. BISCAYNE BLVD. SUITE 4800 MIAMI FL 33131

10. Name and Address of New Registered Agent: 81 Name: American Information Services, Inc. 82 Street Address (P.O. Box Number is Not Acceptable): One S.E. 3rd Avenue 83 28th Floor 84 City: Miami FL 85 Zip Code: 33131

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: *Maggie* DATE: 4/17/98

12. OFFICERS AND DIRECTORS

TITLE	DPS	<input type="checkbox"/> DELETE
NAME	DAGO DEL ROSA	
STREET ADDRESS	200 S. BISCAYNE BLVD. (4800)	
CITY-ST-ZIP	MIAMI FL	
TITLE	DVT	<input type="checkbox"/> DELETE
NAME	DAGO DEL CARMEN	
STREET ADDRESS	200 S.BISCAYNE BLVD. (4800)	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DAGO DEL MANUEL	
STREET ADDRESS	200 S. BISCAYNE BLVD.(4800)	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	ONE SE. 3rd Avenue, 28th Floor
1.4 CITY-ST-ZIP	Miami, FL. 33131
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	ONE SE. 3rd Avenue 28th Floor
2.4 CITY-ST-ZIP	MIAMI, FL. 33131
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	ONE S.E. 3rd Avenue 28th Floor
3.4 CITY-ST-ZIP	MIAMI, FL. 33131
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 my address.

CR2E034 (10/97)