

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

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Mar 27 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **V40255** (4)  
1. Corporation Name  
**ALVAREZ, INC.**

Principal Place of Business  
**4915 SR 207  
ELKTON FL 32033  
US**

Mailing Address  
**5580 CR 305  
STE 6  
ELKTON FL 32033  
US**

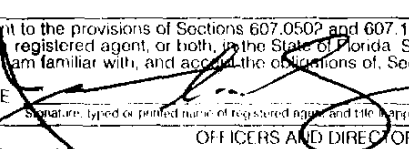


DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21</b>		2a. Mailing Address <b>26 7545 S.R. 207</b>		3. Date Incorporated or Qualified <b>06/02/1992</b>	
Suite, Apt. #, etc. <b>22</b>		Suite, Apt. #, etc. <b>27</b>		4. FEI Number <b>59-3130853</b>	
City & State <b>23</b>		City & State <b>28 ELKTON, FL.</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
Zip <b>24</b>	Country <b>25</b>	Zip <b>29 32033</b>	Country <b>30 U.S.</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
9. Name and Address of Current Registered Agent <b>ALVAREZ, JAMES A 5580 CR 305 ELKTON ST. AUGUSTINE FL 32033</b>				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

10. Name and Address of New Registered Agent <b>81 Name JAMES A. ALVAREZ 82 Street Address (P.O. Box Number is Not Acceptable) 7545 S.R. 207 83 84 City ELKTON FL 85 Zip Code 32033</b>	
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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  DATE **3/20/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>DPS</b>	<input type="checkbox"/> DELETE	1.1 TITLE <b>JAMES A. ALVAREZ</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>JAMES, ALVAREZ A</b>		1.2 NAME <b>7545 S.R. 207</b>	
STREET ADDRESS <b>5580 CR 305</b>		1.3 STREET ADDRESS <b>ELKTON, FL. 32033</b>	
CITY-ST-ZIP <b>ELKTON FL</b>		1.4 CITY-ST-ZIP <b>ELKTON, FL. 32033</b>	
TITLE <b>DPS</b>	<input type="checkbox"/> DELETE	2.1 TITLE <b>JAMES A. ALVAREZ</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>JAMES ALVAREZ</b>		2.2 NAME <b>7545 S.R. 207</b>	
STREET ADDRESS <b>5580 CR 305</b>		2.3 STREET ADDRESS <b>ELKTON, FL. 32033</b>	
CITY-ST-ZIP <b>ELKTON FL</b>		2.4 CITY-ST-ZIP <b>ELKTON, FL. 32033</b>	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:  **JAMES A. ALVAREZ 3/20/98 826-0399**

CR2E034 (10/97)