

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

FILED
Apr 17 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 # L35921 (0)
1. Corporation Name
OPTIMA CORPORATION

Principal Place of Business

15427 SW 54 ST
MIAMI FL 33185
US

Mailing Address

15427 SW 54 ST
MIAMI FL 33185
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/13/1989	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0164791	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	Country	29	Country	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	Yes No
8. Name and Address of Current Registered Agent RODRIGUEZ, FLORENTINO G. 15427 SW 54 ST MIAMI FL 33185				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				85	Zip Code

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		Signature, typed or printed name of registered agent and title if applicable		(NOTE: Registered Agent signature required when reinstating)		DATE									
12. OFFICERS AND DIRECTORS								13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12							
TITLE	P	RODRIGUEZ, OCTAVIO	DELETE	1.1 TITLE	Change Addition										
NAME				1.2 NAME											
STREET ADDRESS				1.3 STREET ADDRESS											
CITY-ST-ZIP				1.4 CITY-ST-ZIP											
TITLE	V	RODRIGUEZ, FLORENTINO G.	DELETE	2.1 TITLE	Change Addition										
NAME				2.2 NAME											
STREET ADDRESS				2.3 STREET ADDRESS											
CITY-ST-ZIP				2.4 CITY-ST-ZIP											
TITLE	ST	HALLETT, ELLIS ARCHER	DELETE	3.1 TITLE	Change Addition										
NAME				3.2 NAME											
STREET ADDRESS				3.3 STREET ADDRESS											
CITY-ST-ZIP				3.4 CITY-ST-ZIP											
TITLE			DELETE	4.1 TITLE	Change Addition										
NAME				4.2 NAME											
STREET ADDRESS				4.3 STREET ADDRESS											
CITY-ST-ZIP				4.4 CITY-ST-ZIP											
TITLE			DELETE	5.1 TITLE	Change Addition										
NAME				5.2 NAME											
STREET ADDRESS				5.3 STREET ADDRESS											
CITY-ST-ZIP				5.4 CITY-ST-ZIP											
TITLE			DELETE	6.1 TITLE	Change 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 *[Signature]* FLORENTINO G. RODRIGUEZ 4/10/98 (305) 789-7100

CR2E034 (10/97)