

APPROVED
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

Principal Place of Business	Mailing Address
2300 CORAL WAY SUITE 200 MIAMI FL 33145	2300 CORAL WAY SUITE 200 MIAMI FL 33145

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/21/1995	
21	2300 CORAL WAY Suite, Apt. #, etc.	26	2300 CORAL WAY Suite, Apt. #, etc.	4. FEI Number 65-0640762	Applied For Not Applicable
22	SUITE # 200 City & State	27	SUITE # 200 City & State	5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required
23	MIAMI FLORIDA Zip Country	28	MIAMI FLORIDA Zip Country	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	33145 25 US	29	33145 30 US	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
FLORIDA ANNUAL REPORT SERVICES, INC. 2300 CORAL WAY SUITE 200 MIAMI FL 33145		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 AMADA CANTERA LOPEZ - PRES. (NOTE: Registered Agent signature required when registering) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ PD BUCKREUS, GERTI 2300 CORAL WAY SUITE 201 MIAMI FL 33145	☐ DELETE	☒ Change ☐ Addition P/D/ BUCKREUS GERTI 1717 N.BAYSHORE DRIVE,SUITE # 114 MIAMI FLORIDA 33132
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ V LOPEZ-CANTARA, AMADA 2300 CORAL WAY SUITE 201 MIAMI FL 33145	☐ DELETE	☒ Change ☐ Addition V LOPEZ-CANTERA, AMADA 2300 CORAL WAY SUITE 201 MIAMI FL 33145
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ S CARTAYA, LIDIA 2300 CORAL WAY SUITE 102 MIAMI FL 33145	☐ DELETE	☒ Change ☐ Addition S/CARTAYA LIDIA 1717 BAYSHORE DRIVE,SUITE # 114 MIAMI FLORIDA 33132
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ DELETE	☐ Change ☐ Addition 400002503484--0 -04/28/98--01092--005 *****8.75 *****8.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ DELETE	☐ Change ☐ Addition 400002503484--0 -04/28/98--01092--006 ****150.00 ****150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ DELETE	☐ Change ☐ 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.

SIGNATURE:

corporation or the receiver or trustee empowered to execute this re-
assignment, or on an attachment with an address:

Amor & June Center

Chapter 607, Florida Statutes;
4/21/98

CR2E034 (10/97)