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

PROFIT CORPORATION ANNUAL REPORT **1998** 



FLORIDA DEPARTMENT OF STAT

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## FILED Feb 11 1998 8:00am Secretary of State

Principal Place of Business  289 N.W. 35TH STREET MIAMI FL 33142 US  280 N.W. 35TH STREET MIAMI FL 33142 US  DO NOT WRITE IN THIS SPACE  3. Date incorporated or Qualified 10/04/1967  10/04/1967  2. Principal Place of Business 28 Mailing Address 4. FEI Number 10/04/1967  2. Principal Place of Business 28. Mailing Address 4. FEI Number 59-1202154  Suite, Apt #, etc 59-1202154  Suite, Apt #, etc 59-1202154  Suite, Apt #, etc City & State City & State 28 Country 29 Country 29 Country 29 Country 29 Personal Property Tax due June 30 Yes Inlanding Personal Property Tax due June 30 Yes Inlanding Name  DEL DAGO, CARMEN 2890 N.W. 35TH STREET MIAMI FL 33142  10. Name and Address of New Registered Agent 10. Name and Address of New Registered Agent 10. Name and Address of New Registered Agent 11. Pursuant to the provisions of Socious 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register algorit, or both, in the State of Honda Statutes, the above-named corporation's board of directors. I hereby accept the appointment as register algorit and for the purpose of changing its register algorit and for the purpose of changing its register algorit.
2890 N.W. 35TH STREET MIAMI FL 33142 US  2830 N.W. 35TH STREET MIAMI FL 33142 US  DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified 10/04/1967  2. Principal Place of Business 2a. Mailing Address 2b. Mailing Address 2c. Certificate of Status Desired 2c. Certificate
MIAMI FL 33142 US  DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified 10/04/1967  2. Principal Piace of Business 2a. Mailing Address 4. FEI Number Applied Fo Not Applied Fo Suite, Apt #, etc 59-1202154 Suite, Apt #, etc 6. Certificate of Status Desired Fee Required City & State City & State City & State B. 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  DEL DAGO, CARMEN 2890 N.W. 35TH STREET MIAMI FL 33142  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 is register of fice or registered agent, or both, in the State of Florida South change was authorized by the corporation's board of directors. I hereby accept the appoylement is prostered in the propriation in the State of Florida. South change was authorized by the corporation's board of directors. I hereby accept the appoylement is prostered in the propriation in the State of Florida. South change was authorized by the corporation's board of directors. I hereby accept the appoylement is prosistered eigent, or both, in the State of Florida. South change was authorized by the corporation's board of directors. I hereby accept the appoylement is prosistered eigent, or both, in the State of Florida. South change was authorized by the corporation's board of directors. I hereby accept the appoylement is prosistered agent.
3. Date Incorporated or Qualified 10/04/1967 2. Principal Place of Business 2. Mailing Address 2. Mailing Address 2. Mailing Address 2. El Number 2. Suite, Apt #, etc 2. City & State 2. City & State 2. City & State 2. City & State 2. Country 3. Country 4. FEI Number 5. Certificate of Status Desired 5. Election Campaign Financing 7. Frust Fund Contribution 7. Added to Fees 7. Country 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 7. Name and Address of New Registered Agent 7. Name and Address of New Registered Agent 8. Street Address (P.O. Box Number is Not Acceptable) 8. The City 8. Street Address (P.O. Box Number is Not Acceptable) 8. The City 8. Street Address (P.O. Box Number is Not Acceptable) 8. The City FL 85 Zip Code Site
28. Mailing Address 4. FEI Number 59-1202 154 Not Applied Fo Suite, Apt #, etc 59-1202 154 Not Applied Fo City & State 70 Country 70 Country 70 Country 70 Name and Address of Current Registered Agent 70 Name and Address of New Registered Agent 70 Name and Address of New Registered Agent 70 Name and Address of Screen Agent 70 Name and Address of Screen Agent 70 Name and Address of Screen Agent 70 Name and Address of New Registered Agent 70 Name and Address of Screen Agent 70 Name and Address of Screen Agent 70 Name and Address of Screen Agent 70 Name and Address of New Registered Agent 70 Name and Address of Name Address of
2. Principal Place of Business 2. Mailing Address 2. Mailing Address 2. Mailing Address 3. FEI Number 5. Certificate of Status Desired 5. Certificate of Status Desir
Suite, Apt #, etc  Suite, Apt #, etc  Suite, Apt #, etc  City & State  City & State  Country  Zip  Name  Address of New Registered Agent  Name  Zip  Zip Code  Tit. Pursuant to the provisions of Socions 607 0:02 and 607 1:508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register of florida. Such changing was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or bolly, in the State of Horida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or bolly, in the State of Horida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered.
Suite, Apt #, etc    Suite, Apt #, etc.   Suite, Apt #, etc.
5. Certificate of Status Desired Fee Required  City & State  Country  Added to Fees  Trust Fund Contribution  Added to Fees  Added to Fees  Added to Fees  Added to Fees  Personal Property Tax due June 30. Yes No  Personal Property Tax due June 30. Yes No  DEL DAGO, CARMEN  2890 N.W. 35TH STREET  MIAMI FL 33142  B1 Name  B1 Name  B2 Street Address (P.O. Box Number is Not Acceptable)  B3 Zip Code  T1. Pursuant to the provisions of Sections 607 05:02 and 607 15:08. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register office or registered agent, or both, in the State of Horida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent.
City & State  Trust Fund Contribution  Added to Fees  Trust Fund Contribution  Added to Fees  Country  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  DEL DAGO, CARMEN  2890 N.W. 35TH STREET  MIAMI FL 33142  B1 Name  B2 Street Address (P.O. Box Number is Not Acceptable)  B3 Zip Code  T1. 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 register 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 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.
Trust Fund Contribution Added to Fees  Zip Country Zip Country B. 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  DEL DAGO, CARMEN 2890 N.W. 35TH STREET MIAMI FL 33142  81 Name  82 Street Address (P.O. Box Number is Not Acceptable)  B4 City  FL 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 register 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 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.
Zip Country Zip Country 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  DEL DAGO, CARMEN 2890 N.W. 35TH STREET MIAMI FL 33142  81 Name 82 Street Address (P.O. Box Number is Not Acceptable)  83 Vip 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 register 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 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, 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.
25 29 30 Personal Property Tax due June 30. Yes No  9. Name and Address of Current Registered Agent  DEL DAGO, CARMEN 2890 N.W. 35TH STREET MIAMI FL 33142  81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83   B4 City   FL   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 register 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 register.
9. Name and Address of Current Registered Agent  DEL DAGO, CARMEN 2890 N.W. 35TH STREET MIAMI FL 33142  81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83  84 City  FL 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 register 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.
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MIAMI FL 33142  B3  B4 City  FL B5 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 register 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 register.
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SIGNATURE Signature, typical or product rain end registered representative against the Control Registered Agent signature required when reinstating)  DATE
12. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TIPLE VSTD DELETE 1.1 TIPLE Change Add
NAME DEL DAGO, CARMEN 1.2 NAME
STREET ADDRESS 2890 N.W. 35TH STREET 1.3 STREET ADDRESS
CITY-ST-ZIP MIAMI FL 1.4 CITY-ST-ZIP
TITLE PD DELETE 2.1 TITLE Change Add
NAME DEL DAGO, ROSA 22 NAME
STREET ADDRESS 2890 N.W. 35TH STREET 23 STREET ADDRESS
CITY-ST-ZIP MIAMI FL 2 4 CITY-ST-ZIP
TILE DELETE 31 TILE Change Addi
NAME DEL DAGO, MANUEL 32 NAME
STREET ADDRESS 2890 N.W. 35TH STREET 3.3 STREET ADDRESS
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ITILE DELFTE 41TITLE Director Change X Addi
NAME Rosa F. Del Dago
STREET ADDRESS 2890 N. 1. 35th Street
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TITLE         DELETE         61 TITLE         Change         Addit
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TITLE         DELETE         61 TITLE         Change         Addit

SIGNATURE.

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