

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

FILED
Feb 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 355291 (6)
1. Corporation Name
V & G COMPANY



Principal Place of Business
8625 NW 169TH TERRACE
MIAMI FL 33016

Mailing Address
8625 NW 169TH TERRACE
MIAMI FL 33016

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 8615 NW 168 TR., 33016 Suite, Apt. #, etc.		2a. Mailing Address 26 8615 NW 168 TR. Suite, Apt. #, etc.		3. Date Incorporated or Qualified 11/13/1969	
22 City & State 23 MIAMI, FL. 24 Zip 33016		27 City & State 28 MIAMI, FL. 29 Zip 33016		4. FEI Number 59-1296076	
25 Country 25 USA		30 Country 30 USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

VENTURA, NILO J
19841 WESTLAKE DR
MIAMI FL 33015

10. Name and Address of New Registered Agent

81 Name NILO VENTURA JR.
82 Street Address (P.O. Box Number is Not Acceptable)
83 8615 NW. 168 TR.
84 City MIAMI FL 85 Zip Code 33016

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	PD	1.1 TITLE	PRESIDENT
NAME	VENTURA, NILO J	1.2 NAME	VENTURA, NILO JR.
STREET ADDRESS	19841 WESTLAKE DR.	1.3 STREET ADDRESS	8615 NW. 168 TR.
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	MIAMI, FL 33016
TITLE	VS	2.1 TITLE	VS
NAME	VENTURA, HECTOR	2.2 NAME	VENTURA, HECTOR
STREET ADDRESS	6333 GAGE PLACE	2.3 STREET ADDRESS	8625 NW. 169 TR.
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	MIAMI, FL 33016
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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]

CR2E034 (10/97)