

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

FILED
Mar 12 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 # 363509 (1)
1. Corporation Name
SPILLIS CANDELA & PARTNERS, INC.

Principal Place of Business
800 DOUGLAS ENTRANCE
CORAL GABLES FL 33134

Mailing Address
800 DOUGLAS ENTRANCE
CORAL GABLES FL 33134



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 04/30/1970	
21		26		4. FEI Number 59-1290432	
22		27		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24		29		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent SPILLIS, PETER C/O SPILLIS CANDELA & PARTNERS, INC. 800 DOUGLAS ENTRANCE CORAL GABLES FL 33134				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	PT	1.1 TITLE	See Attached Sheet
NAME	CANDELA, HILARIO	1.2 NAME	for additions
STREET ADDRESS	10900 S W 53 AVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33156	1.4 CITY-ST-ZIP	
TITLE	CEO	2.1 TITLE	
NAME	SPILLIS, PETER	2.2 NAME	
STREET ADDRESS	10700 SNAPPER CREEK RD	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33156	2.4 CITY-ST-ZIP	
TITLE	EV	3.1 TITLE	
NAME	GRABIEL, JULIO	3.2 NAME	
STREET ADDRESS	1126 S. GREENWAY DR.	3.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL 33146	3.4 CITY-ST-ZIP	
TITLE	EV	4.1 TITLE	EV
NAME	ALVAREZ, ARAMIS	4.2 NAME	ALVAREZ, ARAMIS
STREET ADDRESS	8110 OLD CUTLER RD	4.3 STREET ADDRESS	1207 S. Alhambra Circle
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	CORAL GABLES, FL 33146
TITLE	EV	5.1 TITLE	
NAME	DWORE, DON	5.2 NAME	
STREET ADDRESS	13105 SILVER FOX TRAIL	5.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BCH GARDENS FL	5.4 CITY-ST-ZIP	
TITLE	EV	6.1 TITLE	EV
NAME	GUILLERMO, CARRERAS	6.2 NAME	CARRERAS, GUILLERMO
STREET ADDRESS	111 E. ENID DR.	6.3 STREET ADDRESS	9020 SW 113 Plc Circle
CITY-ST-ZIP	KEY BISCAYNE FL 33149	6.4 CITY-ST-ZIP	MIAMI FL 33176

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 AND EXPLANATION PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0544396

CR2E034 (10/97)

SPILLIS CANDELA & PARTNERS, INC.

OFFICERS

Name

Peter J. Spillis
CEO/Secretary

Hilario F. Candela
President/Treasurer

Julio Grabiell
Executive Vice President

Donald Dwore
Executive Vice President

Aramis Alvarez
Executive Vice President

Guillermo Carreras
Executive Vice President

Dean Newberry
Vice President

Howard Melton
Executive Vice President

Jesus Cruz
Senior Vice President

Michael Kerwin
Senior Vice President

Deborah S. Klem
Senior Vice President

Paul Reinerman
Senior Vice President

Craig Stark
Senior Vice President

Residence

10700 Snapper Creek Rd
Miami, FL 33156

10900 SW 53 Ave
Miami, FL 33156

1126 S. Greenway Dr
Coral Gables, FL 33146

13105 Silver Fox Trail
Palm Beach Gardens, FL 33418

1207 S. Alhambra Circle
Miami, FL 33143

9020 SW 113 Plc Circle
Miami, FL 33176

10205 SW 68th Court
Miami, FL 33156

315 Little Falls Street
Falls Church, VA 22046

2333 SW 20th Street
Miami, FL 33145

1901 Brickell Avenue
Miami, FL 33129

7870 SW 120th Street
Miami, FL 33156

1224 Granada Boulevard
Coral Gables, FL 33134

701 Valencia Avenue #1
Coral Gables, FL 33134