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

STREET ADDRESS

Block 12 or Block 13 if changed, or on an attachment with an address.

CITY-ST-ZIP

Jun 04 1998 8:00am **PROFIT** LLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1**9**98 DOCUMENT #

1. Corporation Name GAROSASI, INC. Mailing Address Principal Place of Business 699 E. OKEECHOBEE ROAD 899 E. OKEECHOBEE ROAD HIALEAH FL 33010-5696 HIALEAH FL 33010-5696 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/20/1974 2. Principal Place of Business 2a, Mailing Address Applied For Not Applicable 59-1447785 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #. etc. 5. Certificate of Status Desired Fee Required 27 22 City & State 6. Election Campaign Financing City & State \$5.00 May Be Added to Fees Trust Fund Contribution 28 23 Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 24 29 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name RODRIGUEZ, JOSEPH M. 1250 S.W. 27TH AVENUE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33135** 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Flonda Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent or troth, in the State of Horida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, am tamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Sagnature, typied or printed frame of regetores by jest and title diapple obt-ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Change Addition TITLE 1.1 HITE GARCIA, MANUEL NAME 1.2 NAME 200002550562 -06/08/98--01018--044 1250 SW 27TH AVE 1.3 STREET ADDRESS STREET ADDRESS MIAMI, FL 00000 CITY-ST-ZIP 1.4 CITY - \$1 - ZIP DELFTE Change Addition 2.1 THLE ***150.00 TITLE RODRIGUEZ, JOSEPH M NAME 2.2 NAME 1250 SW 27TH AVE 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 2. 4 CITY-ST ZIP CITY-ST-ZIP Change Addition DECETE 3.1 TILLE TITLE **S**ACRE, JULIETA 3.2 NAMÉ NAME 699 E OKEECHOBBEE RD 3.3 STREET ADDRESS STREET ADDRESS HIALEAH FL 3.4 CITY-ST-ZIF CITY-ST-ZIP DELL'TE Addition 4.1 TITLE TITLE NAME 4. 2 NAME STREET ANDRESS 4.3 STREET ADDRESS 4.4.00Y-ST-7iP CITY-ST-ZIP Addition DELLIE 5.1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 61 JIILL TITLE 6.2 NAME NAME 6.3 STREET ADDRESS

6.4 CHTY-S1-7iP

14. Thereby 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 supplied ental anotal 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

FILED