


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

FILED

Apr 08 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **470578** (6)  
1. Corporation Name  
**VAMEL CORPORATION**

Principal Place of Business  
**663 FLAGAMI BLVD.  
MIAMI FL 33144**

Mailing Address  
**663 FLAGAMI BLVD.  
MIAMI FL 33144  
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>02/26/1975</b>	
21	Suite, Apt. #, etc.	26	<b>1005 S.W. 87TH AVE.</b>	4. FEI Number <b>59-1614384</b>	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
23	Zip	28	<b>MIAMI, FL.</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
24	Country	29	<b>33174</b>	30	<b>MIAMI DADE</b>
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	

~~VEREZ, MANUEL J.~~  
**663 FLAGAMI BLVD.  
MIAMI FL 33144**

81 Name **MANUEL J. VEREZ**  
82 Street Address (P.O. Box Number is Not Acceptable)  
**663 FLAGAMI BLVD.**  
83  
84 City **MIAMI** FL 85 Zip Code **33144**

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 *Manuel J. Verez* DATE **Jan 19/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PD</b>	1.1 TITLE	<b>PDST</b>
NAME	<b>VEREZ, MANUEL J.</b>	1.2 NAME	<b>VEREZ, MANUEL J.</b>
STREET ADDRESS	<b>663 FLAGAMI BLVD.</b>	1.3 STREET ADDRESS	<b>663 FLAGAMI BLVD.</b>
CITY-ST-ZIP	<b>MIAMI FL</b>	1.4 CITY-ST-ZIP	<b>MIAMI, FL. 33144</b>
TITLE	<b>VSD</b>	2.1 TITLE	
NAME	<del>VEREZ, MANUEL</del>	2.2 NAME	
STREET ADDRESS	<del>663 FLAGAMI BLVD</del>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<del>MIAMI, FL 00000</del>	2.4 CITY-ST-ZIP	
TITLE	<b>D</b>	3.1 TITLE	
NAME	<del>VEREZ, ANADELA</del>	3.2 NAME	
STREET ADDRESS	<del>663 FLAGAMI BLVD.</del>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<del>MIAMI FL</del>	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: *Manuel J. Verez* **MANUEL J. VEREZ** **PRESIDENT** **Jan 19/98** **305-266-0575**

CR2E034 (10/97)