

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

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # 478448 (4)

1. Corporation Name
ANDROS INVESTMENTS CORPORATION

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| Principal Place of Business 2300 CORAL WAY SUITE 200 MIAMI FL 33145 | Mailing Address 2300 CORAL WAY SUITE 200 MIAMI FL 33145 |
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DO NOT WRITE IN THIS SPACE

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|---|--|--|--|--|--|
| 2. Principal Place of Business 21 2300 CORAL WAY Suite, Apt. #, etc. 22 SUITE # 200 City & State 23 MIAMI FLORIDA Zip Country 24 33145 25 US | | 2a. Mailing Address 26 2300 CORAL WAY Suite, Apt. #, etc. 27 SUITE # 200 City & State 28 MIAMI FLORIDA Zip Country 29 33145 30 US | | 3. Date Incorporated or Qualified 06/02/1975 | 4. FEI Number 65-0140677 Applied For Not Applicable |
| 5. Certificate of Status Desired <input checked="" 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 type="checkbox"/> No | |

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| 9. Name and Address of Current Registered Agent FLORIDA ANNUAL REPORT SERVICES, INC. 2300 CORAL WAY SUITE 200 MIAMI FL 33145 | 10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code |
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11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent. 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 *Amada Cantera Lopez* AMADA CANTERA LOPEZ - PRES. (NOTE: Registered Agent signature required when reinstating) DATE

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| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V LOPEZ-CANTERA, AMADA 2300 CORAL WAY SUITE 201 MIAMI FL 33145 <input type="checkbox"/> DELETE | 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD BUCKREUS, GERTIE 2300 CORAL WAY SUITE 201 MIAMI FL 33145 <input type="checkbox"/> DELETE | 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP | P/D/ BUCKREUS GERTI <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1717 N.BAYSHORE DRIVE, SUITE # 114 MIAMI FLORIDA 33132 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S CARTAYA, LIDIA 2300 CORAL WAY SUITE 102 MIAMI FL 33145 <input type="checkbox"/> DELETE | 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP | S/CARTAYA LIDIA <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1717 N.BAYSHORE DRIVE, SUITE #114 MIAMI FLORIDA 33132 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> DELETE | 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP | 300002502933-8-04 -04/28/98--01067--003 *****8.75 *****8.75 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> DELETE | 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP | 300002502933-8-04 -04/28/98--01067--004 *****150.00 *****150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> DELETE | 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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 *Amada Cantera Lopez*

4/21/98

CR2E034 (10/97)