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

FILED FLORIDA DEPARTMENT OF STATE CORPORATION Jan 15 1998 8:00am Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS Secretary of State DOCUMENT # 495340 (2) M.C.L. INC. Principal Place of Business Mailing Address 6443 S.W. 40TH STREET P.O. BOX 557751 MIAMI FL 33155 MIAMI FL 33255-9944 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/06/1976 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-1721013 Not Applicable Suite. Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Yes Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent SUEIRAS, MARIO **6443 SW 40 STREET** Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33155 83 84 City 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 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE Change Addition SUEIRAS, MARIO NAME 1.2 NAME 8224 S.W. 84TH AVE. STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33143 CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE TITLE Change 2.1 TITLE RODRIQUEZ, CIRO NAME 22 NAME 6782 CROOKED PALM TER STREET ADDRESS 2.3 STREET ADDRESS MIAMI LAKES FL 33014 CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition SUEIRAS, LILIAN NAME 3.2 NAME 8224 S.W. 84TH AVE. STREET ADDRESS 3.3 STREET ADDRESS MIAMI FL 33143 CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - 7IP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY-ST-ZIP DELETE noitibhA 61 TITLE Change TITE 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 on an attachment with an applicas.

SIGNATURE:

1-6-98 (305) 665 1023