SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).						98. APPROVEC
COR	PROFIT RPORATION JAL REPORT	Fl	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS			FILED
	1998					98 DEC 11, AM 11: 14
DOCUMENT # 513272 (5)						SECRETARY OF STATE TALLAHASSEE, FLORIDA
CARD INVESTMENTS, INC.						
Data de et Mes	- 6 B	B4_101 A.d	d			
Principal Place 1440 OCEAN D		-	Mailing Address 1440 OCEAN DR.			
MIAMI BCH. FL 33139 MIAMI BCH. FL 33139						3. Date Incorporated or Qualified 08/30/1976
2. Principal P	lace of Business	2a. Mailing	Address			4. FEI Number Applied For
21		26			—	59-2339872 Not Applicable
Suite, Apt.	#, etc.	Suite, /	Apt. #, etc.			5. Certificate of Status Desired \$8.75 Additional Fee Required
City & State	e	City &	State		·	6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
Zip 24	Country	· · · · · · · · · · · · · · · · · · ·			try	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No
24	9. Name and Address of Cu	<u>, </u>		101		10. Name and Address of New Registered Agent
PEN	ABAD, NOVEL				31 Name	
					Idress (P.O. Box Number is Not Acceptable)	
MIAMI BCH. FL 33139				83		
				-	34 Cîty	85 Zip Code
11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named exporation submits this statement for the purpose of changing its registere office or registered agent, or both, in the State of Florida. Such change was authorized by the conformation's board of directors. I hereby accept the appointment as registere agent. I am familiar with, and accept the obligations of, section 607.0505, florida Statutes.						
agent. I am familiar with, and accept the obligations of, section 607.0505 plonts Statuted 12-7-98						
	Signature, typed or printed name of registered		(1907)		d Agent signature r	equired when reinstating) DATE APPLITIONS (CLANICES TO OFFICE DO AND DIDECTORS IN 42)
TITLE	PDT	AND DIRECTORS	7	13. 1.1 TITL	Ē	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition
NAME *	PENABAD, NOVEL		DELETE	1.2 NAW		Change 1 Audition
STREET ADDRESS	1440 OCEAN DR.				ET ADORESS	
CITY-ST-ZIP	MIAMI BCH. FL 3.6		1,4 CITY	-ST-ZIP		
TILE			DELETE	2.1 TITL	E	300002719653+Amid
NAME				2.2 NAW	I	-12/22/380188(013 ****750.00 ****750.00
STREET ADDRESS					ET ADDRESS	*****(3U.UU ****(3U.UU
CITY-ST-ZIP TITLE		·	DELETE	2.4 CITY 3.1 TITE		Change Addition
NAME		ì		3.2 NAM		Change C Addition
STREET ADDRESS				3.3 STRE	ET ADDRESS	
CITY-ST-ZIP				3.4 CITY	-ST-ZIP	
TITLE		į	DELETE	4.1 TITL		Change Addition
NAME				4.2 NAM		
STREET ADORESS	•				ET ADDRESS	
CITY-ST-ZIP TITLE		T	DELETE	4.4 CITY 5.1 TITL		Change Addition
NAME		L	DECE E	5.2 NAM	- 1	Orange Addatos
STREET ADDRESS					ET ADDRESS	
CITY-ST-ZIP				5.4 CITY	-ST-ZIP	

6.4 CITY-ST-ZIP CITY-ST-ZIP 14. 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:

REQUIRED

11-1-97(3.65) 531-393

6.1 TITLE

6,2 NAME

6.3 STREET ADDRESS

TITLE

NAME

STREET ADDRESS

DELETE

11-1-98 (305) 531-3434

CR2E034 (5/98)