

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

FILED
May 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 537776 (7) 1. Corporation Name SIGMAR CORPORATION			
Principal Place of Business: KEY COLONY #1 CONDOMINIUM UNIT 730 201 GRANDON BLVD. KEY BISCAYNE, FL. 33149		Mailing Address: 550 NW LE JEUNE RD SUITE #305 MIAMI, FL. 33126-5671	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 550 NW LE JEUNE RD 27 Suite, Apt. #, etc. 28 #305 29 City & State 30 MIAMI, FL. 31 Zip 32 33126-5671 33 Country 34 FLA	
9. Name and Address of Current Registered Agent EVANS LESLIE R 375 So County Road, Suite 218 PALM BEACH, FL. 33480		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 FL 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 of person to be registered as agent or officer or director) (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD NAME MARUSCHKE, SIEGFRIED STREET ADDRESS AVENIDA J.P. DUARTE #13 CITY-ST-ZIP SANTIAGO, DOMINICAN REPUBLIC		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
TITLE AT NAME MARUSCHKE, SIEGFRIED STREET ADDRESS AVENIDA J.P. DUARTE #13 CITY-ST-ZIP SANTIAGO, DOMINICAN REPUBLIC		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE VST NAME MARUSCHKE, MERCEDES STREET ADDRESS AVENIDA J.P. DUARTE #13 CITY-ST-ZIP SANTIAGO, DOMINICAN REPUBLIC		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE D NAME MARUSCHKE, MERCEDES STREET ADDRESS AVENIDA J.P. DUARTE #13 CITY-ST-ZIP SANTIAGO, DOMINICAN REPUBLIC		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE AS NAME MENDEZ, HORTENSIA (ASST) STREET ADDRESS AVENIDA J.P. DUARTE #13 CITY-ST-ZIP SANTIAGO, DOMINICAN REPUBLIC		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE AS NAME MENDEZ, MARTA STREET ADDRESS AVENIDA J.P. DUARTE #13 CITY-ST-ZIP SANTIAGO, DOMINICAN REPUBLIC		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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.		600002538376 -05/28/98--01017--050 ***150.00	
SIGNATURE: MERCEDES MARUSCHKE		4/24/98 (305) 443-3046	

CR2E034 (10/97)