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

Apr 24 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT #**1. Corporation Name 540463 MIAMI-SEVENTH CORP. Principal Place of Business Mailing Address **MJUAN MARTINEZ** %JUAN MARTINEZ 14250 SW 62ND STREET. UNIT #505 14250 SW 62ND STREET, UNIT #505 DO NOT WRITE IN THIS SPACE MIAMI FL 33183 MIAMI FL 33183 3. Date Incorporated or Qualified 06/10/1977 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 21 59-1788809 26 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 Trust Fund Contribution Added to Fees 23 28 Country ZiD Country Zip This corporation owes or has paid the current year Intangible Yes □No Personal Property Tax due June 30. 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name 81 MARTINEZ, BLANCA 14250 S.W. 62ND STREET #505 Street Address (P.O. Box Number is Not Acceptable) **UNIT 505** 83 **MIAMI FL 33183** 84 Zip Code 85 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 registored 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 one of registered agent and 11 if applica OFFICERS AND DIRECTORS (NO15: Registered Agent signature required when reinstating) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 11 TITLE CLO, ALFREDO NAME 1.2 NAME CR2E034 BELO STREET ADDRESS 1.3 STREET ADORESS HORIZONTE BR CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE SD NAME CLO, KOLE 2 2 NAME STREET ADDRESS BELO 23 STREET ADDRESS HORIZONTE BR CITY - ST - ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3 1 TITLE MARTINEZ, BLANCA NAME 3 2 NAME 14250 S.W. 62ND STREET #505 STREET ADDRESS 3.3 STREET ADDRESS MIAMI FL 3.4. CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4.5 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 51 TITLE 5.2 NAME NAME 5.3 \$TREET ADDRESS STREET ADDRESS 5.4 CiTY-ST-ZIP CITY-ST-ZIP Change DELETE Addition TITLE 6.1 TITLE

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.

6.2 NAME

6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

SIGNATURE:

NAME

STREET ADDRESS

TURE AND TYPED OR PRINTED NAME OF SKINING OFFICE OR DIRECTI

4-17-98

FILED

Dautaus Phone B.