

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

FILED
Feb 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 555577 1. Corporation Name MICAM INDUSTRIES, INC.	(6)
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Principal Place of Business 1801 SW 1ST AVE FT LAUDERDALE FL 33315 US	Mailing Address P.O. BOX 350335 FT. LAUDERDALE FL 33335 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2700 W. Atlantic Blvd. Suite, Apt. #, etc. 22 #200-45 City & State 23 Pompano Beach, FL Zip 24 33069		2a. Mailing Address 26 2700 W. Atlantic Blvd. Suite, Apt. #, etc. 27 #200-45 City & State 28 Pompano Beach, FL Zip 29 33069		3. Date Incorporated or Qualified 12/09/1977	
		4. FEI Number 59-1779857		Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent MARINELLI, ORLANDO M. 1909 SW 1ST AVE FT LAUDERDALE FL 33315		10. Name and Address of New Registered Agent 81 Name Michael J. Marinelli 82 Street Address (P.O. Box Number is Not Acceptable) 2700 W. Atlantic Blvd 83 #200-45 84 City Pompano Beach FL 85 Zip Code 33069	
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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, if any, family with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Michael J. Marinelli* DATE **1/23/98**
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	ST MARINELLI, A. M. 2010 NE 7 AVENUE DANIA FL	1.1 TITLE	President / Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	Marinelli, A.M.
STREET ADDRESS		1.3 STREET ADDRESS	2700 W. Atlantic Blvd #200-45
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Pompano Beach, FL 33069
TITLE	VD MARINELLI, A M 2010 NE 7 AVENUE DANIA FL	2.1 TITLE	Vice-President / Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	Marinelli, Marian
STREET ADDRESS		2.3 STREET ADDRESS	2700 W Atlantic Blvd
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Pompano Beach, FL 33069
TITLE	PD MARINELLI, O M 2010 NE 7 AVENUE DANIA FL	3.1 TITLE	Sec/Treas <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	Marinelli, M J
STREET ADDRESS		3.3 STREET ADDRESS	2700 W. Atlantic Blvd #200-45
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Pompano Beach, FL 33069
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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, or on an attachment with an address.

SIGNATURE *Michael J. Marinelli*

CR2E034 (10/97)