FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **PROFIT** Apr 28 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 573485 (0) EL PIBE, INC. Principal Place of Business Mailing Address 3263 N.W. 17TH AVE. 3263 N.W. 17TH AVE. MIAMI FL 33142 MIAMI FL 33142 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/24/1978 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1831247 21 Not Applicable Suite. Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LOPEZ, JULIAN 3263 N.W. 17TH AVE. Street Address (P.O. Box Number is Not Acceptable) 82 **MIAMI FL 33142** 83 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 nume of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Addition TITLE 1.1 TITLE Change LOPEZ, JULIAN 1.2 NAME NAME 3263 N.W. 17TH AVE. STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33142** CITY-ST-ZIP 1.4 CITY - ST- ZIP DELETE Change Addition TITLE 2.1 TITLE LOPEZ, MARIA C NAME 2.2 NAME 3263 N.W. 17TH AVE. 2.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33142** 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change ■ Addition TITLE 3.1 TITLE

14. Thereby certify that the information supplied with this fit indicated on this annual report or suppliemental annual officer or director of the corporation or this receiver of the Block 12 or Block 13 if changed or or in an attention in the corporation. does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ort is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an e empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

3.2 NAME

4.1 TITLE 4 2 NAME

5.1 TITLE

5.2 NAME

6.1 TATLE

DELETE

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3.3 STREET ADDRESS

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6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

34. CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

TITLE

NAME

TITLE

STREET ADDRESS

STREET ADDRESS CITY - ST - ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

JULIAN LOPEZ

4-14-98 (305)634-0032

Change

Change

Addition

Addition

Addition