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Jul 22 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 # 624122 (8)
1. Corporation Name
FIGUEROA LAND DEVELOPMENT, CORP.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 525 S.W. 68TH AVENUE MIAMI FL 33144
Mailing Address: 525 S.W. 68TH AVENUE MIAMI FL 33144

2. Principal Place of Business (21-24) / 2a. Mailing Address (26-30)
3. Date Incorporated or Qualified: 06/08/1979
4. FEI Number: 59-2723363
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30: Yes No

9. Name and Address of Current Registered Agent: FIGUEROA, JOHN F. 525 S.W. 68TH ST. MIAMI FL
10. Name and Address of New Registered Agent: 81 Name: JUAN A. FIGUEROA, P.A. C.P.A. 82 Street Address: 300 SEVILLA AVENUE, STE. 309 83 84 City: CORAL GABLES FL 85 Zip Code: 33134

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: *Juan A. Figueroa* DATE: 3/10/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	FIGUEROA, JOHN F. 525 S.W. 68TH AVE. MIAMI FL <input checked="" type="checkbox"/> DELETE	1.1 TITLE: PD	FIGUEROA, FERNANDO 5235 SW 101 AVENUE MIAMI, FL. 33165 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: TSD	FIGUEROA, PETRA ELLA 525 S.W. 68TH AVE. MIAMI FL <input checked="" type="checkbox"/> DELETE	2.1 TITLE:	
TITLE: VD	FIGUEROA, JUAN A. 300 SEVILLA AVE #309 CORAL GABLES FL <input type="checkbox"/> DELETE	3.1 TITLE:	
TITLE:	<input type="checkbox"/> DELETE	4.1 TITLE:	
TITLE:	<input type="checkbox"/> DELETE	5.1 TITLE:	
TITLE:	<input type="checkbox"/> DELETE	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.

SIGNATURE: *Juan A. Figueroa* DATE: 3/10/98
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: Juan A. Figueroa DATE: 3/10/98
TELEPHONE: (305) 418-5744