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

PROFIT Apr 21 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 634199 VIVECA INVESTMENT CORPORATION Principal Place of Business Mailing Address 10344 S.W. 89 COURT 10344 S.W. 89 COURT P. O. BOX 19-1962 P. O. BOX 19-1962 DO NOT WRITE IN THIS SPACE MIAMI BEACH FL 33176 MIAMI BEACH FL 33176 3. Date Incorporated or Qualified 08/16/1979 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 59-1936230 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 Zτρ Country B. This corporation owes or has paid the current year legangible 24 Personal Property Tax due June 30. Yes 26 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RESPETO, CANDICE R 10344 SW 89 COURT 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33176** 83 City 65 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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10/97 12. OFFICERS AND DIRECTORS 13. Change DELETE Addition TITLE 1.1 TITLE RESPETO, CANDICE 1.2 NAME NAME 10344 SW 89 COURT 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33176 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE RESPETO, CANDICE NAME 2.2 NAME 10344 SW 89TH COURT STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33176** CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP Change TITLE DELETE 4.1 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition 51 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP CITY-ST-71P 14. Thereby 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

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