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Feb 18 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham,
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 714046 (0)
1. Corporation Name
BIG FIVE CLUB, INC.



Principal Place of Business Mailing Address
9299 SW 7TH TERRACE MIAMI FL 33174
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3. Date Incorporated or Qualified
01/31/1968
4. FEI Number
59-1231761
Applied For
Not Applicable

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 P.O. BOX 440096
22 City & State 27 MIAMI STATION
23 City & State 28 MIAMI, FL.
24 Zip 29 33144 Country 30 DADE

5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? Yes No
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
MARTINEZ, FERNANDO
9299 SW 7TH TERRACE
MIAMI FL 33174

10. Name and Address of New Registered Agent
81 Name MORENO, JOSE A.
82 Street Address (P.O. Box Number is Not Acceptable)
9299 S.W. 7TH TERRACE
83
84 City MIAMI FL 85 Zip Code 33174

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	MARTINEZ, FERNANDO	9400 SW 77TH ST	MIAMI FL	<input checked="" type="checkbox"/>
SD	MARTELL, PEDRO F	1802 SW 102ND PLACE	MIAMI FL	<input type="checkbox"/>
VD	RODRIGUEZ, MANUEL DE JESU	7340 SW 84TH COURT	MIAMI FL	<input checked="" type="checkbox"/>
TD	SANCHEZ, ENRIQUE	60 EDGEWATER DRIVE	CORAL GABLES FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
PD	JOSE A. MORENO	10355 N.W. 48 ST.	MIAMI, FL 33178	<input type="checkbox"/>	<input checked="" type="checkbox"/>
SD	MARTELL, PEDRO F.	1802 S.W. 102 PLACE	MIAMI, FL 33165	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VD	SOLER, ANGEL L.	36 N.E. 1ST - SUITE 815	MIAMI, FL 33134	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	MORLES, SILVIO	11890 SW 46 ST.	MIAMI, FL 33175	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 its receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE _____ DATE 01/15/98

CF2E037 (10/97)