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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F43325

(2)

THOMAS A. LOPEZ, CERTIFIED PUBLIC ACCOUNTANT PROFESSIONAL ASSOCIATION

| Principal Place of Business Mailing Address | | | | | I ERBINDA ININ BARBO NINDE NAMED AND BANK DERIN DERIN GEREN GIDIN BARIN DERIN ADDI |
|---|--|---|-----------------------------------|---------------------------------|--|
| 7800 KILLIAN DR 7800 KILLIAN DR SO MIAMI FL 33156 SO MIAMI FL 33156 | | | | DO NOT WRITE IN THIS SPACE | |
| | | | | | 3. Date Incorporated or Qualified 09/02/1981 |
| 2. Principal F | Place of Business | 2a. Mailing Address | | | 4. FEI Number Applied For |
| 21 | | 26 | | | 59-2125435 Not Applicable |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | _ | | 5. Certificate of Status Desired S8.75 Additional Fee Regulred |
| City & State | | City & State | | | 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution |
| Zip 24 | Country 25 | Zip 3 | Coun | try | 8. This corporation owes or has pald the current year Intangible Personal Property Tax due June 30. Yes No |
| Name and Address of Current Registered Agent | | | | | 10. Name and Address of New Registered Agent |
| LC | PEZ, THOMAS A. | | 8 | 11 Name | |
| 7800 KILLIAN DRIVE | | | 8 | 2 Street | Address (P.O. Box Number is Not Acceptable) |
| MIAMI FL 33156 | | | | | |
| | | | 18 | 3 | |
| | | | 8 | 4 City | FL 85 Zip Code |
| 11. Pursuant office or l agent 1 a | to the provisions of Sections 607,0502 registered agent, or both, in the State of familiar with, and accept the obliga | and 607.1508, Florida Statutes of Florida. Such change was aut tions of, Section 607.0505, Florid | , the abo horized da Statut | ove-named by the corp es. | corporation submits this statement for the purpose of changing its registered poration's board of directors. I hereby accept the appointment as registered |
| SIGNATURE | | | | | required white reinstations |
| 12. | | | | gent signature | required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| TITLE | PSD | DELETE | 1.1701 | - | Change Addition |
| NAME | LOPEZ, THOMAS A | | 1.2 NAM | | |
| | | | • | | |

7800 SW 112TH ST 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33156 1.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2, 4 CITY - ST - ZIP ☐ Addition DELETE TITLE 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP Change Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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 chapter, or on an attackment with an address.

SIGNATURE:

Comis TE PEDIURET CON

2/3/97 305-233-4497

FILED

Feb 09 1998 8:00am

Secretary of State

CR2E034 (10/97)