

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED  
AND  
FILED

①

1997 AUG 29 PM 12: 33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Northam</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F77031** (5)  
1. Corporation Name  
**O & G CORPORATION**

Principal Place of Business <b>8857 SW 12TH STREET MIAMI FL 33174-7000</b>	Mailing Address <b>8857 SW 12TH STREET MIAMI FL 33174-7000</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>797 TANGLEWOOD Cr.</b> Suite, Apt #, etc. 22 City & State 23 <b>WESTON, Fla.</b> Zip 24 <b>33327</b> Country 25 <b>U.S.A.</b>		2a. Mailing Address 26 <b>797 Tanglewood Cr.</b> Suite, Apt. #, etc. 27 City & State 28 <b>WESTON, Fla.</b> Zip 29 <b>33327</b> Country 30 <b>U.S.A.</b>		3. Date Incorporated or Qualified <b>04/14/1982</b>		3a. Date of Last Report <b>03/12/1996</b>	
				4. FEI Number <b>59-2508022</b>		Applied For Not Applicable	
				5. Certificate of Status Desired <input checked="" type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent <b>VILLACIS O., ORLANDO 8857 SW 12TH STREET MIAMI FL 33174</b>				10. Name and Address of New Registered Agent			
				81 Name <b>VILLACIS O., ORLANDO</b>			
				82 Street Address (P.O. Box Number is Not Acceptable) <b>797 TANGLEWOOD Cr.</b>			
				83			
				84 City <b>WESTON</b> FL 85 Zip Code <b>33327</b>			

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)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	1.1 TITLE	VD
NAME	VILLACIS, GIOCONDA	1.2 NAME	VILLACIS, GIOCONDA
STREET ADDRESS	8857 SW 12TH ST	1.3 STREET ADDRESS	797 TANGLEWOOD Cr.
CITY-ST-ZIP	MIAMI, FL 0	1.4 CITY-ST-ZIP	WESTON, FLA. 33327
TITLE	PD	2.1 TITLE	PD
NAME	VILLACIS, ORLANDO	2.2 NAME	VILLACIS, ORLANDO
STREET ADDRESS	8857 SW 12TH ST	2.3 STREET ADDRESS	797 TANGLEWOOD Cr.
CITY-ST-ZIP	MIAMI, FL 0	2.4 CITY-ST-ZIP	WESTON, FLA. 33327
TITLE		3.1 TITLE	T
NAME		3.2 NAME	ERIC H. VILLACIS, ERIC
STREET ADDRESS		3.3 STREET ADDRESS	797 TANGLEWOOD Cr.
CITY-ST-ZIP		3.4 CITY-ST-ZIP	WESTON, FLA. 33327
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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.

CR2E034 (4/97)

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**O & G CORPORATION**

**797 Tanglewood Circle \* Weston, FL. 33327\***

Department of the State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL. 32302-1500

Dear Sir/Madam:

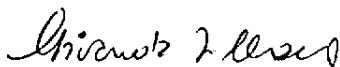
This is to inform you that in early March, 1997 we mailed you our 1997 Profit Corporation Annual Report along with our check # 0938 for the amount of \$173.75 drawn from an account at First Union Bank. We also notified your office of our new business address; however, your correspondence is still being sent to the old address. Our records show that the check was not cashed by your office but it was never returned to us.

Enclosed we are mailing, for the second time, the Annual Report and the corresponding fees.

Also, please provide us with a Corporation Tax ID number, or, an application to obtain it. Please make a note of our new address.

Thank you for your prompt attention to this matter.

Sincerely yours,



Gioconda Villacis  
V/D

enclosure

cc. file