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

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

231 N.W. WEST PARK DR.

2. Principal Place of Business

Cartaya, Diana

MIAMI FL 33172

SUITE 102

9179-5 FOUNTAINBLEAU BLVD

Suite, Apt. #, etc.

City & State

SUITE 102

22

23

24

10:50

Zip

MIAMI FL 33172



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F79363

(0)

9179-5 FOUNTAINBLEAU BLVD

Mailing Address

MIAMI FL 33172

2a. Mailing Address

City & State

Zip

28

29

Suite, Apt. #, etc.

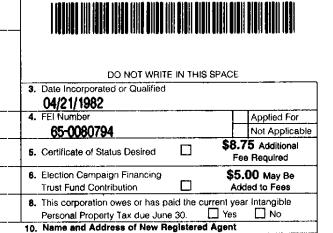
SUITE 102

THE EXECUTIVE INVESTMENT GROUP, INC.

Country

9. Name and Address of Current Registered Agent

FILED May 05 1998 8:00am Secretary of State



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, and accept the obligations of, Section 607.0505. Florida Statutes.

Country

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Name

Street Address (P.O. Box Number is Not Acceptable)

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agent. ra	ann tantinat with, and accept the obligations of, a	30000011007.0303, 110	non Statoles.			
SIGNATURE	Signature, typed or printed name of registered agent and life if a	applicable (NOTE	Registered Agent signature requir	red when reinstating)	DATE	
12.	OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	DELETE	1.1 TITLE		Change	Addition
NAME	SANTA-MARIA, RAFAEL		1.2 NAME			
STREET ADDRESS	231 NW W PK DR STE 102		1.3 STREET ADDRESS			
CITY-ST-ZIP	MIAMI FL		1.4 CHTY-ST-ZIP			
TITLE	ST	DELETE	2.1 TITLE		Change	Addition
NAME	CARTAYA, DIANA		2.2 NAME			
STREET ADDRESS	9179-5 FOUNTAIN BLEAU BLVD		2.3 STREET ADDRESS			
CITY-ST-ZIP	MIAMI FL		2. 4 CITY-ST-ZIP			
TITLE		DELETE	3.1 TITLE		Change	Additio
NAME			3.2 NAME			
STREET ADDRESS			3.3 STREET ADDRESS			
CITY-ST-ZIP			3.4. CITY - ST - ZIP			
TITLE		DELETE	4.1 TITLE		Change	Additio
NAME			4. 2 NAME			
STREET ADDRESS			4.3 STREET ADDRESS			
CITY-ST-ZIP			4.4 CITY - ST - ZIP			
TITLE		DELETE	5.1 TITLE		Change	Additio
NAME			5.2 NAME			
STREET ADDRESS			5.3 STREET ADDRESS			
CITY-ST-ZIP			5.4 CITY-ST-ZIP			
TITLE		DELETE	61 TITLE		Change	Additio
NAME			6.2 NAME		•	
STREET ADDRESS			6.3 STREET ADDRESS			
CiTY-\$T-7IP			6.4 CITY - ST - ZIP			

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 of it an address.

124/20/98 1305/ VV/-8/81

Zip Code