





12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: ANTONIO ENRIQUEZ

Address: 5701 BLVD. EAST, # 24G  
WEST NEW YORK, NJ 07093

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: ANTONIO ENRIQUEZ

Address: \_\_\_\_\_

Vice President: JOSE ANTONIJUAN

Address: 2127 BRICKELL AVENUE, # 2505  
MIAMI, FL. 33129

Secretary: JOSE ANTONIJUAN

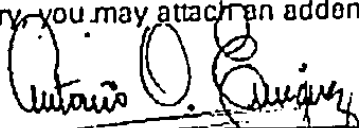
Address: \_\_\_\_\_

Treasurer: ANTONIO ENRIQUEZ

Address: \_\_\_\_\_

65-1117-15-7111-03

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ANTONIO ENRIQUEZ, PRESIDENT  
(Typed or printed name and capacity of person signing application)

DEPARTMENT OF TREASURY

OFFICE OF THE COMPTROLLER

I, THE COMPTROLLER OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE REPORTS OF THE OFFICE ABOVE NAMED CORPORATION WAS FILED TO THE OFFICE OF THE COMPTROLLER OF THE STATE OF NEW JERSEY.

I FURTHER CERTIFY THAT SAID CORPORATION HAS NEVER BEEN RECEIVED TO BE INCORPORATED NOR HAS ITS CHARTER BEEN VOIDED FOR NON-PAYMENT OF TAXES UNDER PROCLAMATION AND OUR CURRENT AND ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE

5701 POND LANE, SUITE 200

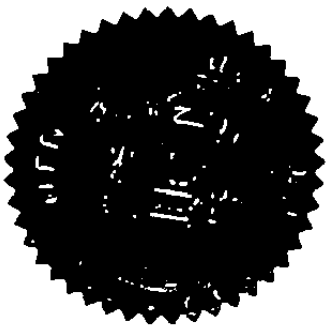
WEST NEW YORK

NEW JERSEY

AND THE REGISTERED AGENT IS APPROVED BY YOU

MAY 15, 1998

*Jonna R. Hooley*



95 MAY 15 AM 11:08

STATE OF NEW JERSEY  
OFFICE OF THE COMPTROLLER