

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

FILED
Mar 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # G01015 (8)
1. Corporation Name
FUCAL, INC.

Principal Place of Business 777 BRICKELL AVENUE. 5TH FLOOR MIAMI FL 33131 US	Mailing Address 777 BRICKELL AVENUE. 5TH FLOOR MIAMI FL 33131 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/16/1982

2. Principal Place of Business 21 c/o Steven L. Cantor P.A. Suite, Apt. #, etc. 22 777 Brickell Avenue #500 City & State 23 Miami, Florida Zip 24 33131 Country 25 USA	2a. Mailing Address 26 c/o Steven L. Cantor P.A. Suite, Apt. #, etc. 27 777 Brickell Avenue #500 City & State 28 Miami, Florida Zip 29 33131 Country 30 USA	4. FEI Number 59-2448383 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CANTOR, STEVEN L
777 BRICKELL AVENUE, 5TH FLOOR.
~~ONE BICCAVNE TOWER, 50750~~
MIAMI FL 33131

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
			FL	

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																																																																																																												
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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 on an attachment with an address

SIGNATURE:

Antonio J. Suck
Antonio J. Suck

3/6/98

305-374-3886

CR2E034 (10/97)