

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

FILED
May 05 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 # **G10653** (5)
1. Corporation Name
VITICO INVESTMENTS, INC.

Principal Place of Business
**3000 S.W. 101 COURT
MIAMI FL 33165**

Mailing Address
**3000 S.W. 101 COURT
MIAMI FL 33165**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 9417 N.W. 54 Doral Circle Suite, Apt. #, etc. Lane 22 Miami, FLORIDA City & State 23 33178 U.S.A. Zip Country		2a. Mailing Address 26 9417 N.W. 54 Doral Circle Suite, Apt. #, etc. Lane 27 Miami, FLORIDA City & State 28 33178 U.S.A. Zip Country		3. Date Incorporated or Qualified 11/10/1982	
4. FEI Number 59-2230224		5. Certificate of Status Desired <input checked="" 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No		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 FERNANDEZ, VICTOR 3000 S.W. 101 COURT MIAMI FL 33156	

10. Name and Address of New Registered Agent 81 Name Victor Fernandez 82 Street Address (P.O. Box Number is Not Acceptable) 9417 N.W. 54 Doral Circle Lane 83 84 City Miami FL 85 Zip Code 33178	
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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  **Victor Fernandez, Pres.** 4-20-98
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	PD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FERNANDEZ, VICTOR	1.2 NAME	
STREET ADDRESS	3000 S.W. 101 COURT	1.3 STREET ADDRESS	9417 N.W. 54 Doral Circle Lane
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	Miami, FL 33178
TITLE	SD	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FERNANDEZ, ESPERANZA	2.2 NAME	
STREET ADDRESS	3000 S.W. 101 COURT	2.3 STREET ADDRESS	9417 N.W. 54 Doral Circle Lane
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	Miami, FL 33178
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 on an attachment with an address.

SIGNATURE:  **Victor Fernandez, Pres.** 4-20-98 (305) 463-8016

CP2E034 (10/97)