

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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 9417 N.W. 54 Doral Circle Suite, Apt. #, etc. Lane		2a. Mailing Address 26 9417 N.W. 54 Doral Circle Suite, Apt. #, etc. Lane		3. Date Incorporated or Qualified 11/10/1982	
22 City & State Miami, FLORIDA		27 City & State Miami, FLORIDA		4. FEI Number 59-2230224	
23 Zip 33178		28 Country U.S.A.		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
24 33178		29 U.S.A.		30 U.S.A.	

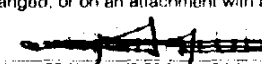
9. Name and Address of Current Registered Agent FERNANDEZ, VICTOR 3000 S.W. 101 COURT MIAMI FL 33156				10. Name and Address of New Registered Agent			
				81 Name Victor Fernandez			
				82 Street Address (P.O. Box Number is Not Acceptable) 9417 N.W. 54 Doral Circle Lane			
				83			
				84 City Miami			
				85 Zip Code FL 33178			

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 DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	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 <input type="checkbox"/> DELETE	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	<input type="checkbox"/> DELETE	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	<input type="checkbox"/> DELETE	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	<input type="checkbox"/> DELETE	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	<input type="checkbox"/> DELETE	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)