

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

FILED  
Apr 21 1998 8:00am  
Secretary of State

|                                             |                                                                                   |                                                                                                    |
|---------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| PROFIT CORPORATION<br>ANNUAL REPORT<br>1998 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|

DOCUMENT # 1. Corporation Name G16003 (7)  
UPRIGHT ENTERPRISES, INC.

Principal Place of Business: 7171 SW 62nd Ave Suite 404 South Miami, FL 33143  
Mailing Address: 7171 SW 62nd Ave Suite 404 South Miami, FL 33143

DO NOT WRITE IN THIS SPACE

|                                |                     |                     |                     |                                                                                                                                                                |  |
|--------------------------------|---------------------|---------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 2. Principal Place of Business |                     | 2a. Mailing Address |                     | 3. Date Incorporated or Qualified<br>11/22/1982                                                                                                                |  |
| 21                             | Suite, Apt. #, etc. | 26                  | Suite, Apt. #, etc. | 4. FEI Number<br>59-2691628                                                                                                                                    |  |
| 22                             | City & State        | 27                  | City & State        | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required                                                                       |  |
| 23                             | Zip                 | 28                  | Zip                 | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees                                                 |  |
| 24                             | Country             | 29                  | Country             | 8. This corporation owes or has paid the current year Intangible<br>Personal Property Tax due June 30 <input type="checkbox"/> Yes <input type="checkbox"/> No |  |

9. Name and Address of Current Registered Agent

MARTIN-LAVIELLE  
901 PONCE DE LEON BOULEVARD, SUITE 502  
CORAL GABLES FLORIDA 33134

10. Name and Address of New Registered Agent

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

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: \_\_\_\_\_ (NOTE: Registered Agent signature required with translation) (DATE)

| 12. OFFICERS AND DIRECTORS |                                                        | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|--------------------------------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | PST <input type="checkbox"/> DELETE                    | 11 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | AVILA, LEON R.                                         | 12 NAME                                               |                                                                   |
| STREET ADDRESS             | 8220 SW 62nd Avenue                                    | 13 STREET ADDRESS                                     |                                                                   |
| CITY-ST-ZIP                | SOUTH MIAMI, FLORIDA 33143                             | 14 CITY-ST-ZIP                                        |                                                                   |
| TITLE                      | Director <input type="checkbox"/> DELETE               | 21 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | AVILA, LEON A.                                         | 22 NAME                                               |                                                                   |
| STREET ADDRESS             | 8919 SW 150th North Court Circle                       | 23 STREET ADDRESS                                     |                                                                   |
| CITY-ST-ZIP                | Miami, FL 33196                                        | 24 CITY-ST-ZIP                                        |                                                                   |
| TITLE                      | VicePresident Director <input type="checkbox"/> DELETE | 31 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | AVILA, ANA E.                                          | 32 NAME                                               |                                                                   |
| STREET ADDRESS             | 7105 SW 112th Avenue                                   | 33 STREET ADDRESS                                     |                                                                   |
| CITY-ST-ZIP                | MIAMI, FL 33173                                        | 34 CITY-ST-ZIP                                        |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE                        | 41 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                        | 42 NAME                                               |                                                                   |
| STREET ADDRESS             |                                                        | 43 STREET ADDRESS                                     |                                                                   |
| CITY-ST-ZIP                |                                                        | 44 CITY-ST-ZIP                                        |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE                        | 51 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                        | 52 NAME                                               |                                                                   |
| STREET ADDRESS             |                                                        | 53 STREET ADDRESS                                     |                                                                   |
| CITY-ST-ZIP                |                                                        | 54 CITY-ST-ZIP                                        |                                                                   |
| TITLE                      | <input type="checkbox"/> DELETE                        | 61 TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                                        | 62 NAME                                               |                                                                   |
| STREET ADDRESS             |                                                        | 63 STREET ADDRESS                                     |                                                                   |
| CITY-ST-ZIP                |                                                        | 64 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 attached page with an address.

SIGNATURE: \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/97)

4-21  
WR