

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

FILED
May 01 1998 8:00am
Secretary of State

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

DOCUMENT # **G57697** (6)
1. Corporation Name
REPTILIA, INC.



Principal Place of Business
**2643 NW 20 ST
MIAMI FL 33142
US**


Mailing Address
**2643 NW 20 ST
MIAMI FL 33142
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 SUITE 117 Suite, Apt. #, etc. 22 13260 SW 131 ST. City & State 23 MIAMI FLORIDA Zip 24 33186 Country 25 DADE		2a. Mailing Address 26 13260 SW 131 ST. Suite, Apt. #, etc. 27 117 City & State 28 MIAMI FLORIDA Zip 29 33186 Country 30 DADE		3. Date Incorporated or Qualified 08/31/1983	
		4. FEI Number 59-2327616		Applied For <input type="checkbox"/> 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	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent PREISS, KURT 2643 NW 20TH STREET MIAMI FL 33142		10. Name and Address of New Registered Agent 81 Name ROGER XIMENIZ 82 Street Address (P.O. Box Number is Not Acceptable) 13260 SW 131 ST. SUITE 117 83 MIAMI 84 City FLORIDA FL 85 Zip Code 33186	
---	--	---	--

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 607.0503, Florida Statutes.

SIGNATURE  **ROGER XIMENIZ** 3/20/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP PREISS, KURT <input checked="" type="checkbox"/> DELETE	1.1 TITLE	ROGER XIMENIZ <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	2643 NW 20 ST	1.2 NAME	13260 SW 131 ST. SUITE 117
STREET ADDRESS	MIAMI FL 33142	1.3 STREET ADDRESS	MIAMI, FLORIDA 33186
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
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 registered 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 in an amendment with an address.

SIGNATURE:  **KURT PREISS** 3/20/98 (20) 278-1881

CP2E034 (10/97)