SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION FILED Katherine Harris ANNUAL REPORT Secretary of State 99 JUL 26 PH 3: 58 1999 DIVISION OF CORPORATIONS **DOCUMENT #** LANGEE, FLORIDA G87768 DR. HORACIO CAPOTE P.A. 5/6/99 90044 027 \$150XW Principal Place of Business Mailing Address 5789 SW 8TH STREET 5799 SW 8TH STREET MIAMI FL 33144-5033 MIAMI FL 33144-5033 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 01/17/1984 2a. Mailing Address 26 231 Altara Avenue 2. Principal Place of Business 4. FEI Number Applied For 21 26 59-2367204 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Coral Gables, FL 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes the current year 33146 30 USA Intangible Personal Property. 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name RAMS, VICTOR HUGO, ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 82 2503 SW 27TH AVENUE **MIAMI FL 33133 B3** City 84 Zip Code 85 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) CR2E034 (5/99) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE 1 1 TITLE Change Addition DELETE NAME CAPOTE, HORACIO 1.2 NAME 5799 SW 8TH STREET STREET ADDRESS 13 STREET ADDRESS MIAMI FL CITY-ST-ZIP 14 CITY-ST-ZIP TITLE 2 1 TITLE DELETE Change Addition NAME 2 2 NAME 23 STREET ADORESS STREET ADDRESS CITY-ST-ZIP 2 4 CITY-ST-ZIP TITLE DELETE 3 1 TITLE Change Addition 3 2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3 4 CITY-ST-ZIP Change Addition DELETE TITLE 4.1 TITLE 4.2 NAME NAME STREET ADDRESS 4 3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE 5.1 TITLE TITLE Change Addition NAME 5.2 NAME 53 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE Change Addition NAME 62 NAME 6.3 STREET ADDRESS STREET ADDRESS 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 info 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 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 a in Block 12 or Block 13 if changed, or on an attachment with an address.

DR H capute

OF SIGNING OFFICER OR DIRECTOR