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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H06169

(7)

FILED Feb 18 1998 8:00am Secretary of State

20 CATALONA ARENUE SUITE 75 CORNIL CARLES PI, 33114 2. Principal Place of Business 2. A Mailing Address CORNIL CARLES PI, 33114 2. Principal Place of Business 2. A Mailing Address 2. A Mailing Address 2. A Mailing Address 2. A Mailing Address 3. Date incorporated of cultilled 00(04/1884 4. Filt Number 3. Date incorporated of cultilled 00(04/1884 4. Filt Number 3. Date incorporated of cultilled 00(04/1884 4. Filt Number 3. Date incorporated of Statuto Business 3. Date i	MENDIVE & ASSOCIATES, P.A.							018(8 B(8))	N. N. I. & I & I. & I & I	ii dadii inai
33 CATALONA AVENUE SUITE 705 COPAN CAMEES FL 33134 2. Principal Place of Business 2. A Mailing Addrops 3. Date incorporated or Qualified CB(QAT/1984 3. Date incorporated or Qualified CB(QAT/1984 4. FE Humbor 3. Date incorporated or Qualified CB(QAT/1984) 4. FE Humbor 3. Date incorporated or Qualified CB(QAT/1984) 5. Certificate of Status Desired 3. The Addronal Status Desired 3. The Addronal Status Desired 3. The Addronal Status Desired 3. The Composition overs or her part of prending and address of Current Registered Agent 4. FE Humbor 3. Suite Agri #, etc. 3. Certificate of Status Desired 3. The Composition overs or her part of prending and address of Current Registered Agent 4. FE Humbor 3. Certificate of Status Desired 3. The Composition overs or her part of the current per registered Agent 4. FE Humbor 5. Certificate of Status Desired 6. The Certificate of Status Desired 6. Name 6. Name and Address of Current Part Part Part Part Part Part										
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SUITE 706	250 CATALONIA AVENIJE 250 CATALONIA AVENIJE									
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Suite Apt #, etc. Suite	<u> </u>	idos of Eddinose	· · ·				1			
City & State City	Suite, Apt.	#, etc.		Suite, Apt. #, etc.						
City & State City &	27						5. Certificate of Status Desired	Ш		
29	City & Stat	е	City & State	City & State			6. Election Campaign Financing		\$5.00	May Be
Personal Property Tax due June 90.			· · · · · · · · · · · · · · · · · · ·				Trust Fund Contribution			
Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent 10, Name and Address of Name and Address of Name and					ntry		,	_		
MENDIVE, ARMANDO G. 11021 SW 57 TERR, MIAMI FL 33173 ### City	24									
Size Address P.O. Box Number is Not Acceptable	1.45		aut vedistaten väatit		8 1	Name	10. Name and Address of New Heg	isterea A	.gent	
MIAMI FL 33173 Ba					``	Harris				i
B3 City						Street Addres	ss (P.O. Box Number is Not Acceptable	e)		
Beautiful Companies	MIA	MI FL 331/3		-	83					
11. Pursuant to the provisions of Soctions 607.0502 and 602 1508, Florida Statutos. the above-named corporation submits this statement for the pursuase 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, 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, or both, in the State of Florida, Statutes agent, and accept the obligations of, Section 607.0505, Florida Statutes. 11.										
11. Pursuant to the provisions of Sections 607/0502 and 607 15008, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes SIGNATURE				,	64	City		FI	85 Zip (Code
SIGNATURE 12. OF TICE HS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DY MENDIVE, ARMANDO G. SIREET ADDRESS CITY-ST-2IP TITLE STD STD DELETE 14 CITY-ST-2IP TITLE STD DELETE 21 TITLE STREET ADDRESS COPAL GABLES FL 33134 14 CITY-ST-2IP TITLE STREET ADDRESS COTY-ST-2IP TOTAL CHANGES FL 33134 2 ADDY-ST-2IP CORAL GABLES FL 33134 2 ADDY-ST-2IP TITLE ADDRESS COTY-ST-2IP ADDRESS ADDRE	11. Pursuant	to the provisions of Sections 607.05	502 and 607.1508, Florida Statu	tes, the ab	ove-	named corpor	ration submits this statement for the pu		L L changing it	ts registered
SIGNATURE 12. OF TICE HS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DY MENDIVE, ARMANDO G. SIREET ADDRESS CITY-ST-2IP TITLE STD STD DELETE 14 CITY-ST-2IP TITLE STD DELETE 21 TITLE STREET ADDRESS COPAL GABLES FL 33134 14 CITY-ST-2IP TITLE STREET ADDRESS COTY-ST-2IP TOTAL CHANGES FL 33134 2 ADDY-ST-2IP CORAL GABLES FL 33134 2 ADDY-ST-2IP TITLE ADDRESS COTY-ST-2IP ADDRESS ADDRE	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									
12.										
TITLE	SIGNATURE	Signature, typed or printed name of registered a	igent and trile if applicable (NO	TE Regislered	Agent	signature required	when reinstating)	DATE		
MANE MENDIVE, ARMANDO G. 12 NAME 13 STREET ADDRESS 250 CATALONIA AVE #705 13 STREET ADDRESS 14 CITY-ST-ZIP							ADDITIONS/CHANGES TO OFFICE	RS AND	DIRECTOR	
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CITY-ST-ZIP 64 CITY-ST-ZIP	NAME			6.2 NAM	AE.					
	STREET ADDRESS			6.3 STRI	EE1 AC	ODRESS				
14. Thereby 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		ortifu that the information are a trad-	udely shall film and a second and all the				440.07/040 5		er in in it	

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.

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