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

PROFIT CORPORATION ANNUAL REPORT

1998

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J41107

(0)

COLON BUILDING, INC.

FILED Jan 15 1998 8:00am Secretary of State

Principal Place of Business Mailing Address C/O RAFAEL KAPUSTIN C/O RAFAEL KAPUSTIN 25 SE SECOND AVE 25 SE SECOND AVE MIAMI FL 33131 DO NOT WRITE IN THIS SPACE MIAMI FL 33131 3. Date Incorporated or Qualified 11/05/1986 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2742134 Not App'icable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Zip Country Z_{1D} Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes

10. Name and Address of New Registered Agent 25 29 30 9. Name and Address of Current Registered Agent 81 Name KAPUSTIN, RAFAEL 25 S.E. SECOND AVENUE Street Address (P.O. Box Number is Not Acceptable) 82 MIAM! FL 33131 83 City 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, 1 am 1 amiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Bog-stered Agent signature required when reinstating) Signature, typed or printed name of requirement agent and title if applie able. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Addition DELETE. 1.1 DILE Change TITLE KAPUSTIN, RAFAEL NAME 1.2 NAME 25 SE SECOND AVE SUIE 750 STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 213006 KAPUSTIN, SARA 2.2 NAME 25 SE SECOND AVE SUITE 750 STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DETETE 3.1 THEF Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - S1- 2IP DELFTE Change Addition TITLE 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CHY-ST-ZIP DELETE ___ Change ___ Addition TITLE NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5.4 C(1Y - ST - Z(P DELETE Change Addition TITLE 6.1 TITLE 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 leport as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 in changed, or on an attachment with an address.

slock 13 in changed, of on an attachment with an address.

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