


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

FILED
Mar 20 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 # K14013 (2) 1. Corporation Name MARCOS A. GONZALEZ, P.A.											
Principal Place of Business 419 W 49TH STREET 212 HALEAH FL 33012 US			Mailing Address 419 W 49TH STREET 212 HALEAH FL 33012 US								
2. Principal Place of Business 21 757 NW 27 AVENUE Suite, Apt. #, etc. 22 Third Floor City & State 23 Miami, FL Zip 24 33125 Country 25 USA		2a. Mailing Address 26 757 NW 27 AVENUE Suite, Apt. #, etc. 27 Third Floor City & State 28 Miami, FL Zip 29 33125 Country 30 USA		3. Date Incorporated or Qualified 01/29/1988							
4. FEI Number 65-0107313		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							
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		8. Name and Address of Current Registered Agent GONZALEZ, MARCOS A 419 W 49TH STREET 212 HALEAH FL 33012		9. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 757 NW 27 AVENUE 83 Third Floor 84 City Miami FL 85 Zip Code 33125							
11. Pursuant to the provisions of Sections 607.0602 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 <i>[Signature]</i> DATE 3/16/98											
12. OFFICERS AND DIRECTORS 1.1 TITLE PD <input type="checkbox"/> DELETE 1.2 NAME GONZALEZ, MARCOS A. 1.3 STREET ADDRESS 419 W 49TH STREET #212 1.4 CITY-ST-ZIP HALEAH FL						13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 757 NW 27 AVENUE 1.3 STREET ADDRESS Third Floor 1.4 CITY-ST-ZIP Miami, FL 33125					
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.											



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)

SIGNATURE: *[Signature]*

3/16/98 305841-9040