

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

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

98 MAY -4 PM 12:25

DOCUMENT # K32149

1. Corporation Name

FLUORITE INVESTMENTS, N.V., INC.

Principal Place of Business

Mailing Address

1401 NW 78 Avenue
Suite 200
Miami, Florida 33126

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Suite 200
Miami, Florida 33126

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	4. FEI Number	Applied For
21 2450 S.W. 137 Ave.	26 2450 S.W. 137 Ave.	8/30/88	59-2031936	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired		\$8.75 Additional Fee Required
22 226	27 226			
City & State	City & State	6. Election Campaign Financing		\$5.00 May Be Added to Fees
23 Miami, Florida	28 Miami, Florida	Trust Fund Contribution		
Zip	Country	7. This corporation owes or has paid the current year intangible		
24 33175	25 USA	Personal Property Tax due June 30.		

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Jorge A. Soberon
1401 NW 78 Avenue
Suite 200
Miami, Florida 33126

81 Name	85 Zip Code
A&P Registered Agent, Inc.	33175
82 Street Address (P.O. Box Number is Not Acceptable)	
2450 S.W. 137 Avenue	
83 Suite	
Suite 226	
84 City	
Miami	

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Jorge A. Soberon *Jorge A. Soberon, President* 4-30-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	DPST
NAME	Diaz, Eduardo F.	1.2 NAME	Diaz, Eduardo F.
STREET ADDRESS	1401 NW 78 Avenue, Ste 200	1.3 STREET ADDRESS	7114 SW 114 Place, TH G
CITY-ST-ZIP	Miami, Florida 33126	1.4 CITY-ST-ZIP	Miami, Florida
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
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 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

SIGNATURE: *Eduardo F. Diaz* *Eduardo F. Diaz* 4/30/98 (305) 279-9409