

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

FILED

98 OCT 26 AM 10:26

DOCUMENT # K72344

(0)

1. Corporation Name

FOSTORIA INVESTMENTS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business % PAUL H. FREEMAN 9100 S. DADELAND BLVD. 1406 DATRAN CENTER MIAMI FL 33156-7817		Mailing Address % PAUL H. FREEMAN 9100 S. DADELAND BLVD. 1406 DATRAN CENTER MIAMI FL 33156-7817	
2. Principal Place of Business 21 1001 S Brickell Bay Dr Suite, Apt. #, etc. 22 Suite 1200 City & State 23 Miami FL Zip 24 33131		2a. Mailing Address 26 1001 S Brickell Bay Dr Suite, Apt. #, etc. 27 Suite 1200 City & State 28 Miami FL Zip 29 33131	
3. Date Incorporated or Qualified 03/13/1989		4. FEI Number 59-2138522	
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. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent FREEMAN, PAUL H. 1406 DATRAN CENTER 9100 S. DADELAND BLVD. MIAMI FL 33156		10. Name and Address of New Registered Agent 81 Name 82 Street Address (R.O. Box Number is Not Acceptable) 83 Suite 700 84 City HALEAH FL 85 Zip Code 33082	
11. Pursuant to the provisions of Sections 607.0502 and 607.0508, 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>Paul H. Freeman</i> (NOTE: Registered Agent signature required when reinstating) DATE 1/18/98			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSD FREEMAN, PAUL H. 9100 S. DADELAND BLVD MIAMI FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	1001 S Brickell Bay Dr #1200 Miami FL 33131
TITLE NAME STREET ADDRESS CITY - ST - ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		6.1 TITLE 6.2 NAME 6.3 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 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: *Paul H. Freeman* REQUIRED

1/18/98 305 577 3311

CR2E034 (10/97)