

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

FILED
Apr 13 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 # K75283 (7)

1. Corporation Name
ANSAL CORPORATION



DO NOT WRITE IN THIS SPACE

Principal Place of Business C/O. INTERNATIONAL REAL ESTATE ENTERPRISES 13000 S.W. 120TH ST. MIAMI FL 33186 US	Mailing Address C/O INTERNATIONAL REAL ESTATE ENTERPRISES. 13000 SW 120 Street MIAMI FL 33186 US
--	---

3. Date Incorporated or Qualified 03/24/1989	4. FEI Number 65-0116793	Applied For <input type="checkbox"/> Not Applicable
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	
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		

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

**BLACK, JAN M. E.
 1500 SAN REMO AVE.
 SUITE 125
 CORAL GABLES FL 33148**

10. Name and Address of New Registered Agent

81 Name It'l Real Estate c/o Ivanka Froyo	
82 Street Address (P.O. Box Number is Not Acceptable) 13000 SW 120 Street	
83 City, State, Zip Miami, FL 33186	
84 City	85 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]* DATE: **4/7/98**

12. OFFICERS AND DIRECTORS

TITLE	PDT	<input type="checkbox"/> DELETE
NAME	PINZANI, ANTONIO	
STREET ADDRESS	13000 S W 120TH STREET	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LUPINI, LUCIANO	
STREET ADDRESS	13000 S W 120TH STREET	
CITY-ST-ZIP	MIAMI FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	PINZANI, ELVA	
STREET ADDRESS	13000 S W 120TH STREET	
CITY-ST-ZIP	MIAMI FL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	FRAGACHAN, CESAR	
STREET ADDRESS	13000 S W 120TH STREET	
CITY-ST-ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PDT	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Pinzani Antonio	
1.3 STREET ADDRESS	13000 SW 120 St. Miami, Fl. 33186	
1.4 CITY-ST-ZIP		
2.1 TITLE	D/S	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Pinzani Elva	
2.3 STREET ADDRESS	13000 SW 120 St. Miami, Fl. 33186	
2.4 CITY-ST-ZIP		
3.1 TITLE	D/Vice president	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Pinzani Manuella	
3.3 STREET ADDRESS	13000 SW 120 St. Miami, Fl. 33186	
3.4 CITY-ST-ZIP		
4.1 TITLE	D/ Vice president	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Pinzani Antonella	
4.3 STREET ADDRESS	13000 SW 120 St. Miami, Fl. 33186	
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: *[Signature]* **PREVIEDUT 3/26/98** (305) 232 1032

CR2E034 (10/97)