**FILED** FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 May 01 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT #** K95331 (0) 16700 CORPORATION Principal Place of Business Mailing Address 5870 S.W. 8TH STREET 5870 S.W. 8TH STREET STE. #7 MIAMI FL 33144 MIAMI FL 33144 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/12/1989 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0206964 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 26 29 30 Personal Property Tax due June 30. ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent PAULA C GOMEZ 81 Name 5870 SW 8TH 82 Street Address (P.O. Box Number is Not Acceptable) SUITE #7 MIAMI FL 33144 83 84 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and tills if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Change ☐ Addition TITLE 1.1 TITLE VERGARA, MANUEL F. NAME 1.2 NAME CR2E034 5870 S.W. 8TH STREET, STE. #7 STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition Change TITLE 21 TITLE BOLANOS, JORGE L. NAME 2.2 NAME 5870 S.W. 8TH STREET, STE. #7 STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 2 4 CITY-ST-ZIP

14. Thereby 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 run 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 recover of trustee enjoyeered 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

3.1 TITLE

3.2 NAME

4 1 TITLE

4. 2 NAME

5.1 TITLE

5.2 NAME

61 TITLE

6.2 NAME 6.3 STREET ADDRESS

3.3 STREET ADDRESS

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5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

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34. CITY-ST-ZIP

DELETE

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SIGNATURE:

NAME

TITLE

NAME STREET ADDRESS

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STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

BOLANOS, JORGE L.

MIAMI FL

5870 S.W. 8TH STREET, STE. #7

JONGE LIBOLANOS VICE PRESIDENT 480/98 605) GG1-2600

Change

Change

Change

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Addition

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Addition

Addition