


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

FILED
Mar 24 1998 8:00am
Secretary of State

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

DOCUMENT # **K98291** (3)

1. Corporation Name
SILICA, INC.

Principal Place of Business

% RENALDY J. GUTIERREZ
1460 BRICKELL AVE. STE 303
MIAMI FL 33131

Mailing Address

% RENALDY J. GUTIERREZ
1460 BRICKELL AVE. STE 303
MIAMI FL 33131



DO NOT WRITE IN THIS SPACE

| | | | | | |
|--|--|--|--|---|--|
| 2. Principal Place of Business 21 601 Brickell Key Drive Suite, Apt. #, etc. 22 501 City & State 23 Miami, FL Zip 24 33131-2651 | | 2a. Mailing Address 26 601 Brickell Key Drive Suite, Apt. #, etc. 27 501 City & State 28 Miami, FL Zip 29 33131-2651 | | 3. Date Incorporated or Qualified 06/16/1989 | |
| 25 USA | | 30 USA | | 4. FEI Number 65-0227948 | |
| g. Name and Address of Current Registered Agent GUTIERREZ, RENALDY J. 793 BRICKELL PLAZA STE 303 MIAMI FL 33131 | | 10. Name and Address of New Registered Agent 81 Name Same 82 Street Address (P.O. Box Number is Not Acceptable) 601 Brickell Key Drive, Ste. 501 83 84 City Miami 85 Zip Code FL 33131-2651 | | 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 checked="" type="checkbox"/> No | |

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|------------------------------|---|---|
| TITLE | DP- | 1.1 TITLE | Director |
| NAME | GUTIERREZ, JAIME | 1.2 NAME | Gutierrez, Jaime |
| STREET ADDRESS | % 881 OCEAN DRIVE | 1.3 STREET ADDRESS | 881 Ocean Drive |
| CITY-ST-ZIP | KEY BISCAYNE FL | 1.4 CITY-ST-ZIP | Key Biscayne, FL |
| TITLE | D | 2.1 TITLE | President/Secretary |
| NAME | GUTIERREZ, HELENA | 2.2 NAME | Gutierrez, Helena |
| STREET ADDRESS | %881 OCEAN DRIVE | 2.3 STREET ADDRESS | 881 Ocean Drive |
| CITY-ST-ZIP | KEY BISCAYNE FL | 2.4 CITY-ST-ZIP | Key Biscayne, FL |
| TITLE | D | 3.1 TITLE | Assistant Secretary |
| NAME | GUTIERREZ, MANUEL | 3.2 NAME | Gutierrez, Renaldy J. |
| STREET ADDRESS | %881 OCEAN DRIVE | 3.3 STREET ADDRESS | 601 Brickell Key Drive, Ste. 501 |
| CITY-ST-ZIP | KEY BISCAYNE FL | 3.4 CITY-ST-ZIP | Miami, FL 33131-2651 |
| 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: 

3/13/98

CR2E034 (10/97)