

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

FILED

**Feb 17 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L01870 (9)

1. Corporation Name
CHEROKEE GROUP, INC.



Principal Place of Business 201 S. BISCAYNE BLVD. 1800 MIAMI CENTER MIAMI FL 33131	Mailing Address 201 S. BISCAYNE BLVD. 1800 MIAMI CENTER MIAMI FL 33131
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/14/1989	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0155565	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
FL	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, typed or printed name of registered agent and fee, if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		DELETE
TITLE	PDS	<input checked="" type="checkbox"/>
NAME	GARCIA, ILEANA	
STREET ADDRESS	700 S ROYAL POINCIANA DR. STE 800	
CITY - ST - ZIP	MIAMI SPRINGS FL	
TITLE	AS	<input checked="" type="checkbox"/>
NAME	ABAUNZA, CARLOS	
STREET ADDRESS	700 SOUTH ROYAL POINCIANA BLVD	
CITY - ST - ZIP	MIAMI SPRINGS FL	
TITLE	T	<input checked="" type="checkbox"/>
NAME	PINERA, JULIO	
STREET ADDRESS	700 S. ROYAL POINCIANA, STE. 800	
CITY - ST - ZIP	MIAMI SPRINGS FL	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY - ST - ZIP			
2.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY - ST - ZIP			
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY - ST - ZIP			
4.1 TITLE	President	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4.2 NAME	Richard White		
4.3 STREET ADDRESS	700 S. Royal Poinciana Blvd 800		
4.4 CITY - ST - ZIP	MIAMI SPRINGS, FL. 33166		
5.1 TITLE	Treasurer	<input type="checkbox"/>	<input checked="" type="checkbox"/>
5.2 NAME	Richard White		
5.3 STREET ADDRESS	700 S. Royal Poinciana Blvd		
5.4 CITY - ST - ZIP	MIAMI SPRINGS, FL 33166		
6.1 TITLE	Secretary	<input type="checkbox"/>	<input checked="" type="checkbox"/>
6.2 NAME	Marilyn Finala		
6.3 STREET ADDRESS	700 S. Royal Poinciana Blvd		
6.4 CITY - ST - ZIP	MIAMI SPRINGS FL 33166		

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, 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: *Richard White* **RICHARD WHITE** 2/5/98 305 884 2001

CR2E034 (10/97)