SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L56533

(7)

FILED Aug 20 1998 8:00am Secretary of State

STEFAN	& STEFAN, INC.								
Principal Place	e of Rusiness	Mailing Address				-{	EL OFFILI DIOI	(0104)	111
7220 N.W. 36TH ST. 7220 N.W. 36TH ST.									
SUITE 602 SUITE 602									
MIAMI FL 33166 MIAMI FL 33166						DO NOT WRITE IN THIS SPACE			
						3. Date Incorporated or Qualified 03/12/1990			
2. Principal P	lace of Business	2a. Mailing Address	2a. Mailing Address			4. FEI Number	Applied For		
21		26				65-0243760		Not Applica	ble
Suite, Apt.	#, etc.	Suite, Apt; #, etc.				5. Certificate of Status Desired	i. Certificate of Status Desired \$8.75 Additional Fee Required		
City & State		City & State				6. Election Campaign Financing	\$	5.00 May Be	
23		28				Trust Fund Contribution Added to Fees			
Zip Country		Zip				8. This corporation owes or has paid the current year Intangible			
24	25	29	30			Personal Property Tax due June 30.	Yes	□No	
	9. Name and Address of Currer	nt Registered Agent		Ţ <u>.</u>		10. Name and Address of New Registers	d Ag ent		
	fan, r amon			81	Name				
7220	NW 36TH ST			82	Street Addre	ess (P.O. Box Number is Not Acceptable)			
STE 602					Oli Coli Maoi c	1000 (1.0. Day Hamber to Not Proceptable)			
MIAN	AI FL 33166			83					
				104				7. 0. 1	
				84	City	F	L 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12									
12.	Dem			13.		ADDITIONS/CHANGES TO OFFICERS		<u> </u>	1 2
NAME	STEFAN, RAMON			1.2 NAME			L_J Ch	ange Addit	uon
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indicated o an officer o in Block 12	or this annual report or supplemental or director of the corporation or the port of the port of Block 13 if changed, or on an atta	ennual report is true and accu ceive or trustee empowered t achinent with an address.	urate and to execute	that n	ny signature s report as requ	on 119.07(3)(i), Florida Statutes. I further certi shall have the same legal effect as if made ur uired by Chapter 607, Florida Statutes; and th	ider oat h; eat my n ai	that I am me appears	