


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

FILED
Apr 28 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 # L73008 (9)
1. Corporation Name
OPERATING SERVICES, INC.



Principal Place of Business 8380 NW 53RD STREET / #300 / MIAMI FL 33166	Mailing Address 8380 NW 53RD STREET / #300 / MIAMI FL 33166
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 5601 N.W. 72nd Avenue Suite, Apt. #, etc. 22 - - - - - City & State 23 MIAMI, FLORIDA Zip 24 33166		2a. Mailing Address 26 5601 N.W. 72nd Avenue Suite, Apt. #, etc. 27 - - - - - City & State 28 MIAMI, FLORIDA Zip 29 33166		3. Date Incorporated or Qualified 05/11/1990	
25 Miami-Dade		30 Miami-Dade		4. FEI Number 65-0196147	
Country		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Country		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	

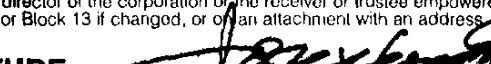
9. Name and Address of Current Registered Agent AUSTIN, RICHARD B. / 8380 NW 53RD STREET SUITE 300, ROCHESTER BLDG. MIAMI FL 33166 ** RESIGNED 4/1/98		10. Name and Address of New Registered Agent 81 Name JOSE A. HERMIDA 82 Street Address (P.O. Box Number is Not Acceptable) 5601 N.W. 72nd Avenue 83 - - - - - 84 City MIAMI 85 Zip Code FL 33166	
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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 is 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  - Jose A. Hermida 4/02/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPS	11 TITLE	
NAME	HERMIDA, JOSE A.	12 NAME	
STREET ADDRESS	5601 NW 72 AVE	13 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	14 CITY-ST-ZIP	
TITLE		21 TITLE	
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY-ST-ZIP		24 CITY-ST-ZIP	
TITLE		31 TITLE	
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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:  - Jose A. Hermida 4/02/98 (305) 884-2211

CR2E034 (10/97)