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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

Principal Place of Business Mainly Address Mo S.W. 107TH AVENUE #40 MAMI FL 33174 2. Principal Place of Business 2. Mailing Address 2. Mailing Address 2. Principal Place of Business 2. Mailing Address 2. Ell	1. Corporatio	MEN # L86239 BAGE PROS CORP.	9 (5)			
#402 MIAMI FL 33174	Principal Plac	e of Business	Mailing Addres	SS			
2. Mailing Address 2a. Mailing Address 4. FEI Number Applied For Not Applicable Suite, Apt. #, etc. 27 Suite, Apt. #, etc. 28 Suite, Apt. #, etc. 27 Suite, Apt. #, etc. 27 Suite, Apt. #, etc. 28 Suite, Apt. #, etc. 27 Suite, Apt. #, etc. 28 Suite, Apt. #, etc. 27 Suite, Apt. #, etc. 28 Suite, Apt. #, etc. 29 Suite, Apt.	400 S.W. 107TH AVENUE		400 S.W. 107TH AVENUE #402				
Suite, Apt. #, etc. Suite,							
Sulle, Apt. #, etc. Sulle, Apt. #, etc. Sulle, Apt. #, etc. Sulle, Apt. #, etc. Sulle, Apt. #, etc. Sulle, Apt. #, etc. Section Campaign Financing SS,000 May Be Added to Fees State State		lace of Business	⊢ •	dress			, pp.100 ; or
22 27 27 27 27 27 27 27		# 410		H oto			
City & State Zip Country Zi		#, BIC.	<u>⊢</u>				
Zip Country Zip Country Zip Country Age Country Set This corporation owes or has paid the current year Intengible Personal Property Tax due June 30.	City & Stat	e	City & State	•			6. Election Campaign Financing \$5.00 May Be
24		Country		С	ountry	, -	
PEREZ, DIEGO 400 S.W. 107TH AVENUE 4402 MIAMI FL 7 82 City 84 City 85 City 85 City 86 City 87 City 88	24						
400 S.W. 107TH AVENUE 4402 MIAMI FL 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 agent, and facepit the obligations of, Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and facepit the obligations of, Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and facepit the obligations of, Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and facepit the obligations of, Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and facepit the obligation of 67.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and facepit for agent facepit agent agent, and facepit facepit agent		9. Name and Address of Curren	it Registered Agent			r	10. Name and Address of New Registered Agent
#402 MIAMI FL #3 83 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 507.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, and the floridation of Notice or registered by the corporation's board of directors. I hereby accept the appointment as registered by the corporation's board of directors. I hereby accept the appointment as registered agent ag					81	Name	
## Pursuant recording to privisions of Sections 607.0502 and 607.1508, Florida Statutes, the ebove-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 fan fair with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature Signature, typed or privised registered agent and stelled in opticable In other particles In other parti				82	Street Add	dress (P.O. Box Number is Not Acceptable)	
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 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 fan jury with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or proteid reune of registered agent and title if applicable [INOTE: Registered Agent aignature required when reinstating) [DATE] 12. OFFICERS AND DIRECTORS [13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE PD	MI						
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 agent. I am fan' (six with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Stignature, typed or printed name of registered agent and trife if applicable (NOTE: Registered Agent signature required when reinstating) DATE	*			84	City	FL 85 Zip Code	
TITLE PD DELETE 1.1 IITLE							
NAME	12.				3.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
STREET ADDRESS 10555 S.W. 158TH PLACE 1.3 STREET ADDRESS MIAMI FL 1.4 CITY-ST-ZIP	TITLE	• •		DELETE 1.1	TITLE		Change Addition
CITY-ST-ZIP MIAMI FL	· ·					1	
TITLE SD DELETE 2.1 TITLE Change Addition NAME PEREZ, DIANA 22 NAME 23 STREET ADDRESS 23 STREET ADDRESS 23 STREET ADDRESS 24 CITY-\$1-ZIP Change Addition NAME PRIETO, JOSE E. 3.1 TITLE Change Addition NAME PRIETO, JOSE E. 3.2 NAME 3.3 STREET ADDRESS GITY-ST-ZIP MIAMI FL 3.4 CITY-ST-ZIP 3.4 CITY-ST-ZIP				•			
NAME				1.4		IT-ZIP	Change Addition
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TITLE TD DELETE 3.1 TITLE ☐ Change Addition NAME PRIETO, JOSE E. 3.2 NAME STREET ADDRESS 8551 S.W. 27TH TERRACE 3.3 STREET ADDRESS	· · · · · · · · · · · · · · · · · · ·						
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CITY-ST-ZIP MIAMI FL 3.4 CITY-ST-ZIP	NAME	PRIETO, JOSE E.	•	3.2	NAME]	
	STREET ADDRESS	8551 S.W. 27TH TERRACE		3.3	STREET	ADDRESS	
Territ	CITY-ST-ZIP	MIAMI FL			. СПҮ-	ST-ZIP	
	TITLE						☐ Change ☐ Addition
NAME 4. 2 NAME	1						
STREET ADDRESS 4.3 STREET ADDRESS	1						
CRY-ST-ZIP						T- ZIP	A) A) Change 2! Addition
TIFLE STANAGE S.1 TITLE S.1 TITLE S.2 NAME	1		L .				Addition
STREET ADDRESS 5.3 STREET ADDRESS						ADDRESS	4/3/1

STREET ADDRESS
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 changett, or on an attachment with an address.

5.4 CITY-ST-ZIP

6.1 TITLE

DELETE

CITY-ST-ZIP

TITLE

3/9/90

3ns. 306.13/3

FILED

Mar 16 1998 8:00am

Secretary of State