		D LIABILITY NNUAL REF 1998	PORT		Sandra E Secreta	RTMENT OF STATE  . Mortham  ry of State  CORPORATIONS			ETARY DE STATE NOF CORPORATIONS Y - I PM 4: 08
TS25 N.W. 8 Street, Suite 201 Miami, Florida 33126  2. Mailing Address 2. Mailing Address 3. Date Organized or Qualified 33126  2. Mailing Address 3. Date Organized or Qualified 33126  5. Date of Leat Report 65-0741968	\$ 188.	75 Make	Check Payable	To: FLORI	DA DEPARTA	ENT OF STATE			
Surie, Apt. #, etc.    Surie, Apt. #, etc.   Surie, Apt. #, etc.   Surie, Apt. #, etc.   Applied For   Applied For	7525	N.W. 8 S	treet, Suite				7525 1 Suite	N.W. 8 St 201	treet
Suite, Apt. #, etc.    Suite, Apt. #, etc.	2. Principal Place of Business 2a. Maili				ng Address		3. Date Organize	ed or Qualified	3a. State of Formation
Applied For   City & State   City & State   Country   Zip   Country   S. Date of Last Report   S. Certificate of Status Desire   Country   S. Date of Last Report   S. Certificate of Status Desire   Country   Country   S. Certificate of Status Desire   Country   Countr	C.No Ant	# #to		Suite An	t # ata		3/20/97		Florida
Zip Country  Zip Country  5. Date of Last Report  6. Certificate of Status Desire  7. Name and Address of Current Registered Agent  8. Name and Address of New Registered Agent/Office  Name  LAGE, GONZALO M.  7525 N.W. 8 Street, Suite 201  MIami, Florida 33126  Suite, Apt. N. etc.  City  FL  Zip Code  Zip Code  City  FL  Zip Code  Street Address (P.O. Box Number is Not Acceptable)  Suite, Apt. N. etc.  City  FL  Zip Code  DATE  Applied of Agent Accepting Agent Agent Agent Agent Address  Business Street Address  City, State and Zip Code  MGR COHEN, MARK D.  4000 Hollywood Blvd., #S.485  Hollywood, Fla.33021  MGR CHALBAUD, LUIS RAMON  520 Brickell Ave., #1007  Miami, Fla. 33131	Suite, Apt.	₩, ₩IC.		Suite, Ap	t. #, 8tC.		4. FEI Number		Applied For
7. Name and Address of Current Registered Agent  7. Name and Address of Current Registered Agent  8. Name and Address of New Registered Agent/Office  Name  LAGE, GONZALO M.  7525 N.W. 8 Street, Suite 201  MIami, Florida 33126  Suite, Api. W, etc.  City  FL  Zip Code  Suite, Api. W, etc.  City  FL  Zip Code  Suite registered agent, or both, ighn State of Florida Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment are registered agent, and accept the obligations.  SIGNATURE  Managing Members/Managers  Business Street Address  City, State and Zip Code  MGR COHEN, MARK D.  4000 Hollywood Blvd., #S.485  MGR CHALBAUD, LUIS RAMON  520 Brickell Ave., #1007  Miami, Fla. 33126  Miami, Fla. 33131	City & Stat	0		City & St	ete	<del></del>	65-07419	968	Not Applicable
7. Name and Address of Current Registered Agent    Registered Agent/Office   Name	Zin		ounter	Zin	17	Country	5. Date of Last f	Report	6. Certificate of Status Desired
LAGE, GONZALO M.  7525 N.W. 8 Street, Suite 201  MIami, Florida 33126  Suite, Apl. W, etc.  City  FL  Zip Code  City  FL  Zip Code  City  FL  Zip Code  City  FL  Zip Code  Applicated office or registered agent, or both, pine State of Florida Such change was authorized by affirmative vote of a majority of the members. Thereby accept the appointme as registered agent, and accept the obligations.  SIGNATURE  Managing Members/Managers  Business Street Address  City, State and Zip Code  MGR COHEN, MARK D.  4000 Hollywood Blvd., #S.485  MGR CHALBAUD, LUIS RAMON  CHALBAUD, LUIS RAMON  MIAMI, Fla. 33126  Miami, Fla. 33121  STOTIO 2514833—  -05/07/98-01016-004	Zip	ľ	ournity.	Σ.μ	`	odani y			S8 75 Additional Fee Bequired
LAGE, GONZALO M.  7525 N.W. 8 Street, Suite 201 MIami, Florida 33126  Suite, Apt. W. etc.  City  FL  Zip Code  City  FL  Zip Code  City  FL  DATE  Agent and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changin is registered office or registered agent, or both, jobhe State of Florida. Such change was authorized by affirmative vote of a majority of the members. Thereby accept the appointment as registered agent, and accept the obligations.  SIGNATURE  Managing Members/Managers  Business Street Address  City, State and Zip Code  MGR COHEN, MARK D.  4000 Hollywood Blvd., #S.485  MGR CHALBAUD, LUIS RAMON  MGR CHALBAUD, LUIS RAMON  DATE  4000 Hollywood Blvd., #S.485  Miami, Fla. 33126  Miami, Fla. 33131	7. Name and Address of Current Registered				Agent		. Name and Addres	s of New Regis	tered Agent/Office
Street Address (P.O. Box Number is Not Acceptable)  Sulte, Apt. #, etc.  City  FL  Zip Code  Bulle, Apt. #, etc.  City  FL  Zip Code  City  FL  Zip Code  Applied Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered agent, or both, lighten State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.  SIGNATURE  Applied Agent Accepting Appointment) (NOTE Registered Agent signature required when re-installing)  10. Title  Managing Members/Managers  Business Street Address  City, State and Zip Code  MGR  COHEN, MARK D.  4000 Hollywood Blvd., #S.485  MGR  LAGE, GONZALO M.  7525 N.W. 8 Street, #201  Miami, Fla. 33126  Miami, Fla. 33131  SCIOUCES 14833—  -05/07/98-01016-004	T 3.00	CONGRE				Name			
Sulte, Apt. #, etc.  City  FL  Zip Code  When to the provisions of Sections 608 416 and 608.508, Floride Statutes, the above-named limited liability company submits this statement for the purpose of changing the registered agent, or both, by he State of Florida. Such change was authorized by affirmative vote of a majority of the members. Thereby accept the appointment as registered agent, and accept the obligations.  SIGNATURE  Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when re-entaining)  DATE  USB / PB  City, State and Zip Code  MGR COHEN, MARK D.  4000 Hollywood Blvd., #5.485  MGR LAGE, GONZALO M.  7525 N.W. 8 Street, #201  Miami, Fla. 33126  MGR CHALBAUD, LUIS RAMON  SOURCE HOLD STATES AND MIAMI, Fla. 33131  SCIDO 2514333—  -05/07/98-01016-004	•					Street Address	P.O. Box Number is Not Acceptable)		
6. Pursuant to the provisions of Sections 608.415 and 608.508. Floride Statutes, the above-named limited liability company submits this statement for the purpose of changin its registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. Thereby accept the appointment as registered agent, and accept the obligations.  SIGNATURE    Company Submits this statement for the purpose of changing was authorized by affirmative vote of a majority of the members. Thereby accept the appointments are registered agent, and accept the obligations.  SIGNATURE    Company Submits this statement for the purpose of changing the purpose of changing the purpose of changing was authorized by affirmative vote of a majority of the members. Thereby accept the appointments are registered agent agent submits and accept the appointments are registered agent agen						Suite And II o			
8. Pursuant to the provisions of Sections 608 416 and 608.508. Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing the registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointments are registered agent, and accept the obligations.  8IGNATURE    Particular Agent Accepting Appointment  (NOTE Registered Agent signature required when renstating)  10. Title   Managing Members/Managers   Business Street Address   City, State and Zip Code    MGR   COHEN, MARK D.   4000 Hollywood Blvd., #S.485   Hollywood, Fla.33021    MGR   LAGE, GONZALO M.   7525 N.W. 8 Street, #201   Miami, Fla.33126    MGR   CHALBAUD, LUIS RAMON   520 Brickell Ave., #1007   Miami, Fla.33131    SCIOCES 1483305/07/98-01016-004						Suite, Apr. #, e	ic.		
8. Pursuant to the provisions of Sections 608.416 and 608.508, Floride Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointments are registered agent, and accept the obligations.  SIGNATURE    Company   Co									
BIGNATURE    Page   Pag						City		E1	Zip Code MAAA
10. Title Managing Members/Managers Business Street Address City, State and Zlp Code  MGR COHEN, MARK D. 4000 Hollywood Blvd.,#S.485 MGR LAGE, GONZALO M. 7525 N.W. 8 Street, #201 Miami, Fla. 33126 MGR CHALBAUD, LUIS RAMON 520 Brickell Ave., #1007 Miami, Fla. 33131	9. Pursua	nt to the provision	ns of Sections 608.41	and 608.508	, Florida Statutes,	the above-named limit	ed liability company s	ubmits this state	ement for the purpose of changing
Title Managing Members/Managers Business Street Address City, State and Zlp Code  MGR COHEN, MARK D. 4000 Hollywood Blvd., #S.485 MGR LAGE, GONZALO M. 7525 N.W. 8 Street, #201 MGR CHALBAUD, LUIS RAMON 520 Brickell Ave., #1007	Its register	<b>ed offic</b> e or registe	ered agent, or both, ip t	and 608.508 he State of Flo	, Florida Statutes, rida. Such change	the above-named limit	ed liability company s native vote of a majori	ubmits this state	ement for the purpose of changing
MGR COHEN, MARK D.  MGR LAGE, GONZALO M.  CHALBAUD, LUIS RAMON  4000 Hollywood Blvd., #S.485 7525 N.W. 8 Street, #201 520 Brickell Ave., #1007  Hollywood, Fla.33021 Miami, Fla. 33131	its register as register	ed office or registe red agent, and acc	ered agent, or both, ip t	and 608.508 he State of Flo	, Florida Statules, rida. Such change	the above-named limit	native vote of a <b>ma</b> jori	ubmits this state ty of the member	ement for the purpose of changing
MGR LAGE, GONZALO M.  CHALBAUD, LUIS RAMON  7525 N.W. 8 Street, #201  Miami, Fla. 33126  Miami, Fla. 33131  3000251483305/07/9801016004	its register as register SIGNATU	ed office or registe red agent, and acc	ered agent, or both, in to cept the obligations.	he State of Flo	rida. Such change	the above-named limit was authorized by affirn signature required when re-insta	native vote of a <b>ma</b> jori	tubmits this state ty of the member	ement for the purpose of changing rs. I hereby accept the appointment
MGR CHALBAUD, LUIS RAMON 520 Brickell Ave., #1007 Miami, Fla. 33131  3000251483305/07/9801016004	its register as register SIGNATU	ed office or registe red agent, and acc	ered agent, or both, into cept the obligations. (Replaced Agent Accepting	he State of Flo	rida. Such change	the above-named limit was authorized by affirn signature required when re-insta	native vote of a <b>ma</b> jori	tubmits this state ty of the member	ement for the purpose of changing rs. I hereby accept the appointment
3000025 <b>14</b> 833 -05/07/9801016004	its register as register SIGNATU  10. Title  MGR	ed office or registered agent, and accepted the Management of the	ered agent, or both, incept the obligations.  [Registred Agent Accepting Members/Management of the control of t	he State of Flo	rida. Such change	the above-named limit was authorized by affirr signature required when re-ista Business Street Addres	native vote of a majorii	ubmits this state ty of the member  DATE	ement for the purpose of changing rs. I hereby accept the appointment 28/98.
-05/07/9801016004	ts register as register SIGNATU  10. Title  MGR  MGR	ed office or registered agent, and acceptance of the Management of	red agent, or both, incept the obligations.  [Registred Agent Accepting Members/Management Agent Accepting Members/Management Agent Accepting Members/Management Agent A	he State of Flo  g Appointment) (f	NOTE Registered Agent  4000 Holl 7525 N.W	the above-named limits was authorized by affirm signature required when re-esta susiness Street Addres  Lywood Blvd.  8 Street,	native vote of a majorii	DATE City  Hollyw Miami,	ment for the purpose of changing is. I hereby accept the appointment appointment is. State and Zip Code  yood, Fla.33021 Fla. 33126
	ts register as register SIGNATU  10. Title  MGR  MGR	ed office or registered agent, and acceptance of the Management of	red agent, or both, incept the obligations.  [Registred Agent Accepting Members/Management Agent Accepting Members/Management Agent Accepting Members/Management Agent A	he State of Flo  g Appointment) (f	NOTE Registered Agent  4000 Holl 7525 N.W	the above-named limits was authorized by affirm signature required when re-esta susiness Street Addres  Lywood Blvd.  8 Street,	native vote of a majorii	DATE City  Hollyw Miami,	ment for the purpose of changing is. I hereby accept the appointment appointment is. State and Zip Code  yood, Fla.33021 Fla. 33126

11. Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. If urther certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the ilmited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: - GONZALO M. LAGE

SIGNATURE AND THEO OF PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

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