**FILED** FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **PROFIT** Jan 27 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # (5) M35287 FEDERAL PLAZA, INC. Principal Place of Business Mailing Address 2229 N.W. 27TH AVENUE 2229 N.W. 27TH AVENUE MIAMI FL 33142 MIAMI FL 33142 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/16/1986 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business Not Applicable <u>59-2721733</u> 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 Trust Fund Contribution 28 Country 8. This corporation owes or has paid the current year Intangible Zip Country Personal Property Tax due June 30. □ No 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ORTEGA, JOSE A. 200 CASUARINA CONCOURSE 82 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 83 84 City 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 lifte if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE Change Addition 1.1 TITLE TITLE MACHADO, JOSE LUIC NAME 1.2 NAME 2229 N.W. 27TH AVE. STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE VD 2.1 TITLE TITLE LOPEZ, RAUL 2.2 NAME NAME 3661 S. MIAMI AVE. #G08 2.3 STREET ADDRESS STREET ADDRESS MIAM! FL CITY-ST-ZIP 2. 4 CITY-S1-ZIP Change Addition DELETE SD 3.1 TITLE TITLE ORTEGA, JOSE A. 3.2 NAME NAME 200 CASUARINA ST. 3.3 STREET ADDRESS STREET ADDRESS **CORAL GABLES FL** 3.4. CHY-\$1-ZIP CITY-ST-ZIP Change Addition DELETE TITLE 4.1 TITLE RODRIGUEZ, RAMON 4. 2 NAME NAME 2229 N.W. 27TH AVE. 4.3 STREET ADDRESS STREET ADDRESS MIAMI FL 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 51 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP 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 annual annual 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 director of the corporation or director or director of the corporation or director or director or director of the corporation or director or dire

61 TITLE

62 NAME

6.3 STREET ADDRESS

DELETE

TITLE

NAME

STREET ADDRESS

. MACHADO

Addition