F COR ANNU	NOW: FILING PROFIT PORATION JAL REPORT 1998			LORIDA DEPA Sandra I Secreta	RTMENT OF STATE B. Mortham ary of State CORPORATIONS	FILED Apr 15 1998 8:00ar Secretary of State
	MENT # M	38592		(5)		
Principal Place C/O JORGE N 1 NW 79 ST MIAMI FL 3315 US	I. PALMA		Mailing A C/O JO 1 NW 79 MIAMI F US	rge m. Palma 9 st		DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified  09/11/1986
2. Principal Pla	ace of Business		2a. Mailin 26	ng Address		4. FEI Number Applied For 59-2719727 Not Applicable
Sulte, Apt. 4			27	Apt #, etc.		5. Certificate of Status Desired Status Desired Fee Required
City & State			28	& State		6. Election Campaign Financing Trust Fund Contribution Added to Fees
Zip I	25 9. Name and Addre		Zip 29	•	Country 30	8. This corporation owes or has paid the current year Intangible     Personal Property Tax due June 30. Yes No     10. Name and Address of New Registered Agent
1 N	lma, jorge m. Iw 79 st IMI,F l 33150				83	Address (P.Ö. Box Number is Not Acceptable)
1 N MA 1. Pursuant to office or re agent. I an	W 79 ST MI,F L 33150	ions 607.0502 a n, in the State of ept the obligatio	nd 607.150 f lorida Suc ns of, Secti	8, Fiorida <b>Sta</b> tu ch change was on 607.0505, F	83 84 City les. the above-name	Address (P.O. Box Number is Not Acceptable)           B5         Zip Code           corporation submits this statement for the purpose of changing its registered poration's board of directors. I hereby accept the appointment as registered
1 N MiA 1. Pursuant It office or re agent. I ar (GNATURE	W 79 ST MI,F L 33150 the provisions of Sect apitered agent, or both in familiar with, and acc	i, in the State of ept the obligatio	Florida Suc ons of Sections of the section	ch change was on 607.0505, F	83 84 City les. the above-name	<b>FL</b> 85 Zip Code corporation submits this statement for the purpose of changing its registered poration's board of directors. I hereby accept the appointment as registered
1 N MIA 1. Pursuant It office or re agent. 1 ar IGNATURE 2. TLE AME IREET ADDRESS	W 79 ST MI,F L 33150 the provisions of Sect apitered agent, or both in familiar with, and acc	n, in the State of ept the obligatio of registered agent a FFICERS AND D	Florida Suc ons of, Secti ind tile if applica DIRECTORS	ch change was on 607.0505, F	83 84 City authorized by the co- forida Statutes.	FL       85       Zip Code         corporation submits this statement for the purpose of changing its registered poration's board of directors. I hereby accept the appointment as registered       Zip Code         required when rehslating)       DATE         ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1 N MIA 1. Pursuant to office or re agent. I ar (GNATURE 2. TLE AME TREET ADDRESS (TY-ST-ZIP) TLE AME TREET ADDRESS	W 79 ST MI,F L 33150 o the provisions of Sect opistered agent, or both m familiar with, and acc Signature typed or protect name O PD PALMA, JORGE A 18636 MEDITERP/	n, in the State of epi the obligatio rot readered agent a FFICERS AND E ANEAN BLVD	Florida Suc ons of, Secti ind tile if applica DIRECTORS	ch change was on 607.0505, F able [NO	83       84       City       Ness, the above-name: authorized by the col- lorida Statutes.       16       Registered Agent signature       13       1.1 TITLE       1.2 NAME       1.3 STREET ADDRESS	FL       85       Zip Code         corporation submits this statement for the purpose of changing its registered poration's board of directors. I hereby accept the appointment as registered         accepted when rehistating)       DATE         ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12         PD       Change         Addition         PALMA, JOR66 A         5333 COLLINS AV PPT 208         MIAMI BEACH FL         Change       Addition
1 N MiA	IW 79 ST MI,F L 33150 o the provisions of Sect explatered agent, or both m familiar with, and acc Signature typed or printed name O PD PALMA, JORGE A 18636 MEDITERR/ HIALEAH FL STD PALMA, JORGE M 11760 SW 24TH 1	I, in the State of epi the obligatio of representation FFICERS AND E ANEAN BLVD	Florida Suc ons of, Secti ind tile if applica DIRECTORS	ch change was on 607.0505, F dole (NO	83       84       City       Ides, the above-name: authorized by the col- lorida Statutes.       16       13       1.1       1.2       1.3       1.4       City-S1-ZIP       2.1       2.3       STREET ADDRESS       2.3       STREET ADDRESS	FL       85       Zip Code         corporation submits this statement for the purpose of changing its registered poration's board of directors. I hereby accept the appointment as registered         required when reinstating)       DATE         ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12         PD       Change         PALMA, JOR66       A         5333       COLLINS         MIAMI       BEACH
1 N MIA	W 79 ST MI,F L 33150 o the provisions of Sect apietered agent, or both m familiar with, and acc Stomere typed or prefed name O PD PALMA, JORGE A 18636 MEDITERR/ HIALEAH FL STD PALMA, JORGE M 11760 SW 24TH 1 MIAMI FL VP PALMA, ADRIAN 5333 COLLINS AV MIAMI BEACH FL D PALMA, RAUL 9425 SW 8TH TEI	I, in the State of epi the obligatio of hegetered agent a FFICE RS AND E ANEAN BLVD I. FERR /E APT 408	Florida Suc ons of, Secti ind tile if applica DIRECTORS	DELETE	83       84       City       Norica       13       1.1 TITLE       1.2 NAME       1.3 STREET ADDRESS       1.4 CITY-ST-ZIP       2.1 TITLE       2.2 NAME       2.3 STREET ADDRESS       2.4 CITY-ST-ZIP       3.1 TITLE       3.2 NAME       3.3 STREET ADDRESS	FL       85       Zip Code         corporation submits this statement for the purpose of changing its registered         preduced when rehisting)       DATE         ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12         PD       Change         PALMA, JORGE A         5333 COLLINS AV & PT 208         MIAMI BEACH FL         Change       Addition         VP         PALMA, ADEIAN         S333 COLLINS AV         ADDITIONS/CHANGES TO STRUCTURE
1 N MIA 1. Pursuant to office or re agent. 1 ar (GNATURE 2. TLE AME TREET ADDRESS ITY-ST-ZIP TLE AME	IW 79 ST MI,F L 33150 o the provisions of Sect egistered agent, or both in familiar with, and acc Signature typed of privid rame PD PALMA, JORGE A 18636 MEDITERR/ HIALEAH FL STD PALMA, JORGE M 11760 SW 24TH 1 MIAMI FL VP PALMA, ADRIAN 5333 COLLINS AV MIAMI BEACH FL D PALMA, RAUL	n, in the State of epi the obligatio sof registered agent a FFICE RS AND E ANEAN BLVD ANEAN BLVD I. FERR /E APT 408 RR	Florida Suc ons of, Secti ind tile if applica DIRECTORS	DELETE	83       84     City       Ites, the above-named authorized by the col- lorida Statutes.       15     Registered Agent signatures       13     1.1 TITLE       1.2 NAME       1.3 STREET ADDRESS       1.4 CITY-S1-ZIP       2.1 TITLE       2.2 NAME       2.3 STREET ADDRESS       2.4 CITY-S1-ZIP       3.1 TITLE       3.2 NAME       3.3 STREET ADDRESS       3.4 CITY-S1-ZIP       4.1 TITLE       4.2 NAME       4.3 STREET ADDRESS	FL     85     Zip Code       corporation submits this statement for the purpose of changing its registered poration's board of directors. I hereby accept the appointment as registered       required when rehistating)     DATE       ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12       PD     Change       PALMA, JOR6E A       5333 COLLINS AV PPT 208       MIAMI BEACH FL       Change     Addition       PALMA, ADEJAN       S333 COLLINS AV       ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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