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

## FILED Feb 17 1998 8:00am **PROFIT** ILORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** M39219 (4) 930 CORPORATION Principal Place of Business Mailing Address 550 N.W. 42ND AVE. 550 N.W. 42ND AVE. SUITE 202 SUITE 202 DO NOT WRITE IN THIS SPACE MIAMI FL 33126 MIAMI FL 33126 3. Date Incorporated or Qualified 09/29/1986 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 16750 SW/6 Not Applicable 59-2735982 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be M19m) 23 Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible 24 33/87 9. Name and Address of Current Registered Agent 33/8 Yes Personal Property Tax due June 30. 10. Name and Address of New Registered Agent Name DE LA CRUZ. LUIS F. 241 SEVILLA AVENUE Street Address (P.O. Box Number is Not Acceptable) SUITE 805 83 **CORAL GABLES FL 33134** City 84 85 Zip Code 11. Pursuant to the provisions of Sections 6(7.05.0) and 607.1508. Fibrida 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. (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS Change TITLE DELETE 1.1 TITLE Addition ARRIAGA, CARLOS A. NAME 1,2 NAME 600 GRAPETREE DR., #3GN STREET ADDRESS 1.3 STREET ADDRESS KEY BISCAYNE FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change TITLE 21 TITLE Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Addition TITLE 3 1 TITLE NAME 3.2 NAME STREET ADDRESS **3.3 STREET ADDRESS** CITY-ST-ZIP 3.4. DITY-ST-ZIP DELFTE Addition Change TITLE 41 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS

6 4 CITY-ST-ZIP 14. Thereby certify that the information supplied with this filling 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 suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receives 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 all

4.4 CITY - ST-ZiP

53 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY+ST-ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

Change

Change

Addition

Addition