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Apr 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # M-52497 1. Corporation Name FERCO INVESTMENT INC			
Principal Place of Business 19031 SOUTH SAINT ANDREWS DR MIAMI, FL 33015		Mailing Address 19031 SOUTH SAINT ANDREWS DR MIAMI, FL 33015	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 FERCO INVESTMENTS Suite, Apt. #, etc. 22 City & State 23 MIAMI, FL 33015 Zip 24 33015		2a. Mailing Address 26 19031 SOUTH SAINT ANDREWS DR Suite, Apt. #, etc. 27 City & State 28 MIAMI, FL Zip 29 33015	
25 DADE		30 DADE	
9. Name and Address of Current Registered Agent MARIA FERNANDEZ 3600 N.W. 95 th ST MIAMI, FL 33147		10. Name and Address of New Registered Agent 81 Name MARIA FERNANDEZ 82 Street Address (P.O. Box Number is Not Acceptable) 19031 SOUTH SAINT ANDREWS DRIVE 83 84 City MIAMI FL 85 Zip Code 33015	
11. Pursuant to the provisions of Sections 607.0602 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: <i>Nelson Fernandez</i> PRESIDENT Digital Signature: [Signature] (NOTE: Registered Agent signature required when transferring) DATE:			
12. OFFICERS AND DIRECTORS TITLE: PRESIDENT NAME: NELSON FERNANDEZ STREET ADDRESS: 3600 N.W. 95 th ST CITY-ST-ZIP: MIAMI, FL 33147 TITLE: VICE-PRESIDENT NAME: MARIA FERNANDEZ STREET ADDRESS: 3600 N.W. 95 th ST CITY-ST-ZIP: MIAMI, FL 33147 TITLE: [] DELETE NAME: [] DELETE STREET ADDRESS: [] DELETE CITY-ST-ZIP: [] DELETE TITLE: [] DELETE NAME: [] DELETE STREET ADDRESS: [] DELETE CITY-ST-ZIP: [] DELETE TITLE: [] DELETE NAME: [] DELETE STREET ADDRESS: [] DELETE CITY-ST-ZIP: [] DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE: PRESIDENT 1.2 NAME: NELSON FERNANDEZ 1.3 STREET ADDRESS: 19031 SOUTH SAINT ANDREWS DRIVE 1.4 CITY-ST-ZIP: MIAMI, FL 33015 2.1 TITLE: VICE-PRESIDENT 2.2 NAME: MARIA FERNANDEZ 2.3 STREET ADDRESS: 19031 SOUTH SAINT ANDREWS DRIVE 2.4 CITY-ST-ZIP: MIAMI, FL 33015 3.1 TITLE: SEC. 7 TREASURER 3.2 NAME: RAQUEL FERNANDEZ 3.3 STREET ADDRESS: 19031 SOUTH SAINT ANDREWS DRIVE 3.4 CITY-ST-ZIP: MIAMI, FL 33015 4.1 TITLE: [] Change [] Addition 4.2 NAME: [] Change [] Addition 4.3 STREET ADDRESS: [] Change [] Addition 4.4 CITY-ST-ZIP: [] Change [] Addition 5.1 TITLE: [] Change [] Addition 5.2 NAME: [] Change [] Addition 5.3 STREET ADDRESS: [] Change [] Addition 5.4 CITY-ST-ZIP: [] Change [] Addition 6.1 TITLE: [] Change [] Addition 6.2 NAME: [] Change [] Addition 6.3 STREET ADDRESS: [] Change [] Addition 6.4 CITY-ST-ZIP: [] Change [] Addition	
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 changed, or on an attachment with an address. SIGNATURE: <i>Nelson Fernandez</i> NELSON FERNANDEZ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date: (305) 887-3525 Daytime Phone #			

CR2E034 (10/97)