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

PROFIT CORPORATION



Sandra B. Mortham

COF	PROFIT RPORATION JAL REPORT 1998	Sandra B. Secretary	TMENT OF STATE Mortham of State ORPORATIONS	Jan 27 199 Secretary	
	MENT # M5265	` '			
HIXSO	n, Marin, Powell & de s	SANCTIS, P.A.		ļ	
Principal Plac	e of Business	Mailing Address			<u> </u>
C/O RAYMOND F. MARIN C/O RAYMOND F. MARIN					
16100 N.E. 16TH AVE 16100 N.E. 16TH AVE				DO NOT WRITE IN	THE CRACE
NORTH MIAMI BCH FL 33162-6990 NORTH MIAMI BCH FL 3316			162-6990	3. Date Incorporated or Qualified	THIS SPACE
				05/26/1987	
2. Principal F	tace of Business	2a. Mailing Address		4. FEI Number	Applied For
21		26		59-2810589	Not Applicable
Suite, Apt.		Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & Stat	е	City & State		6. Election Campaign Financing	\$5.00 May Be Added to Fees
23 Zip	Country	28	Country	Trust Fund Contribution L 8. This corporation owes or has paid to	
24	25	- ├ `	30	Personal Property Tax due June 30	
	9. Name and Address of Curren	t Registered Agent		10. Name and Address of New Regis	tered Agent
MARIN, RAYMOND F.			81 Name		
16100 N.E. 16TH AVE			82 Street Add	dress (P.O. Box Number is Not Acceptable)	
NU	RTH MIAMI BCH FL		83		
			84 City		FL 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 age		Registered Agent signature requ	uired when reinstating) ADDITIONS/CHANGES TO OFFICER	DATE
TITLE	OFFICERS AND	DELETE	13.	ADDITIONS/CHANGES TO OFFICER	Change Addition S
NAME	MARIN, RAYMOND F.	<u>_</u>	1.2 NAME		7
STREET ADDRESS	16100 NE 16TH AVE		1,3 STREET ADDRESS		
CITY-ST-ZIP	N MIAMI BCH FL		1.4 CITY-ST-ZIP		
TITLE	DS	DELETE	2,1 TITLE		Change Addition
NAME	HIXSON, DAVID L.		2.2 NAME		ļ
STREET ADDRESS	16100 NE 16TH AVE N MIAMI BCH FL		2.3 STREET ADDRESS		
CITY-ST-ZIP TITLE	DVT	DELETE	2. 4 CITY-ST-ZIP 3.1 TITLE		Change Addition
NAME	POWELL, DONALD F.	-	3.2 NAME		
STREET ADDRESS	16100 NE 16TH AVE		3.3 STREET ADDRESS		Ì
CITY - ST - ZIP	N MIAMI BCH FL		3.4. CITY-ST-ZIP		
TITLE	DV	DELETE	4.1 TETLE		Change Addition
NAME	DE SANCTIS, PETER V. 16100 NE 16TH AVE.		4.2 NAME		
STREET ADDRESS CITY-ST-ZIP	NORTH MIAMI BEACH FL		4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		1
TITLE	11-VITTE BIR SOIL DETIVET I L	DELETE	5.1 TITLE		Change Addition
NAME			5.2 NAME		_
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		DELETE	6.1 TITLE		Change Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		ĺ
CITY-ST-ZIP			6.4 CITY - ST - ZIP		

14. Thereby 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 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 reperties of 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:

REQUIRED

FILED