

FILE NOW: FILE IG FEE AFTE. MAY 1ST IS \$550.00

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90209 010 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1998 99		FLORIDA DEPARTMENT OF STATE Sandra B. Morthens Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 190895 (7)
 T. Corporation Name
SEVENTY-SECOND PARCEL CORP.



Principal Place of Business CALLE LA FLORESTA, RES. 48 ENCANTO, P.H. LA CAMPINA, CARACAS, VENEZ (1 0	Mailing Address 9200 SOUTH DADELAND BLVD. DADELAND TOWERS, SUITE 402 MIAMI FL 33158
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DO NOT WRITE IN THIS SPACE

21. Principal Place of Business Suite, Apt. #, etc.	22. Mailing Address Suite, Apt. #, etc.
23. City & State City	24. Zip Country
25. Name and Address of Current Registered Agent	26. Name and Address of New Registered Agent

3. Date Incorporated or Qualified 07/26/1988	4. FEI Number 85-0073129	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No

ASCHENBRENNER, I CHARD W
 8200 SOUTH DADELAND TOWERS SUITE 402
 MIAMI FL 33158

901 Ponce de Leon Blvd., Penthouse Suite
 Coral Gables FL 33134

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 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 607.1505, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12																		
<table border="1"> <tr> <td>12.1 NAME</td> <td>PRADO, MARTA</td> <td><input type="checkbox"/> DELETE</td> </tr> <tr> <td>12.2 STREET ADDRESS</td> <td>9200 S. DADELAND TOWERS, SUITE 402</td> <td></td> </tr> <tr> <td>12.3 CITY-ST-ZIP</td> <td>MIAMI FL 33158</td> <td></td> </tr> </table>	12.1 NAME	PRADO, MARTA	<input type="checkbox"/> DELETE	12.2 STREET ADDRESS	9200 S. DADELAND TOWERS, SUITE 402		12.3 CITY-ST-ZIP	MIAMI FL 33158		<table border="1"> <tr> <td>13.1 NAME</td> <td>PRADO, MARTA</td> <td><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>13.2 STREET ADDRESS</td> <td>901 Ponce de Leon Blvd., Penthouse Suite</td> <td></td> </tr> <tr> <td>13.3 CITY-ST-ZIP</td> <td>Coral Gables, FL 33134</td> <td></td> </tr> </table>	13.1 NAME	PRADO, MARTA	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	13.2 STREET ADDRESS	901 Ponce de Leon Blvd., Penthouse Suite		13.3 CITY-ST-ZIP	Coral Gables, FL 33134	
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12.13 NAME		<input type="checkbox"/> DELETE
12.14 STREET ADDRESS		
12.15 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)(ii), 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; and that I am 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 of this report as an attachment with an address.

SIGNATURE: Marta Prado President, MARTA PRADO 4/28/99 (305) 670-6061

DO NOT DETACH THIS SUB

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