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Jun 18 1998 8:00am
Secretary of State

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| NONPROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # **N14875** (1)
1. Corporation Name

JEFATURA MILITAR CONJUNTA BRIGADA 2506, INC.

Principal Place of Business

Mailing Address

1017 S.W. 137 CT.
MIAMI FL 33184
US

1017 S.W. 137 CT.
MIAMI FL 33184
US



| | | |
|--------------------------------|------------------------|-----------------------------------|
| 2. Principal Place of Business | 2a. Mailing Address | 3. Date Incorporated or Qualified |
| 21 Suite, Apt. #, etc. | 26 Suite, Apt. #, etc. | 05/12/1986 |
| 22 City & State | 27 City & State | 4. FEI Number |
| 23 Zip | 28 Zip | 65-0035866 |
| 24 Country | 30 Country | Applied For |
| | | Not Applicable |

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HIDALGO GATO, ELISEO
1017 S.W. 137 CT.
MIAMI FL 33184

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

| | | | |
|----------------------------|------------------------|---|-------------------------|
| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| TITLE | VPD | 1.1 TITLE | PD |
| NAME | SOTO, MIGUEL | 1.2 NAME | HIDALGO GATO, ELISEO |
| STREET ADDRESS | 7940 BILTMORE BLVD. | 1.3 STREET ADDRESS | 1017 S.W. 137 Ct., |
| CITY-ST-ZIP | MIAMI FL 33023 | 1.4 CITY-ST-ZIP | Miami, FL., 33184 |
| TITLE | SD | 2.1 TITLE | SD |
| NAME | ROJA, ELDA | 2.2 NAME | ROJA, ELDA |
| STREET ADDRESS | 920 S.W. 2 ST. APT. #2 | 2.3 STREET ADDRESS | 920 S.W. 2 St., APT. #2 |
| CITY-ST-ZIP | MIAMI FL 33144 | 2.4 CITY-ST-ZIP | Miami, FL., 33130 |
| TITLE | PD | 3.1 TITLE | VPD |
| NAME | HIDALGO GATO, ELISEO | 3.2 NAME | Rubio, Jose F. |
| STREET ADDRESS | 1017 S.W. 137 CT. | 3.3 STREET ADDRESS | 900 S.W. 10 Terr., |
| CITY-ST-ZIP | MIAMI FL 33184 | 3.4 CITY-ST-ZIP | Miami, FL., 33130 |
| TITLE | VPD | 4.1 TITLE | |
| NAME | RUBIO, JOSE F | 4.2 NAME | |
| STREET ADDRESS | 900 S.W. 10 TR. | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI FL 33174 | 4.4 CITY-ST-ZIP | |
| TITLE | VPD | 5.1 TITLE | |
| NAME | ARROYO, MANUEL | 5.2 NAME | |
| STREET ADDRESS | 2220 S.W. 129 AVE. | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI FL 33174 | 5.4 CITY-ST-ZIP | |
| TITLE | | 6.1 TITLE | |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 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)(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 receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

Eliseo Hidalgo Gato - 10-98

20 June 1998

CR2E037 (1097)