SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

**FILED** NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Jul 09 1998 8:00am Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 **DIVISION OF CORPORATIONS** DOCUMENT # N9300002454 (7) CASA DE ADORACION, INC. Principal Place of Business Mailing Address 2120 WEST 68TH ST. 3. Date Incorporated or Qualified 2120 WEST 68TH 8T. HIALEAH FL 33018 HIALEAH FL 33016 06/01/1993 4. FEI Number 65-0 NOT APPLICABLE Applied For Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes No 23 28 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No Zip Country Zip Country 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** CHANG, EDGAR A Street Address (P.O. Box Number is Not Acceptable) 14601 SW 142 CT 83 **UNIT 311 MIAMI FL 33186** City 85 Zlp 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 egent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE Change PD Addition DELETE NAME 1.2 NAME CHANG, EDGAR 14601 SW 142 CT. 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL** 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 2.1 TITLE STD DELETE NAME CHANG, ROSA M 2.2 NAME STREET ADDRESS 14601 SW 142 CT. 2.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE Change Addition NAME TORRES, MADISON 3.2 NAME 2792 W 70 PL 3.3 STREET ADDRESS STREET ADDRESS HIALEAH FL 33016 CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5 1 TITLE DELETE Change Addition NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIF TITLE 6.1 TITLE Change DELETE Addition 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 foes 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 angual sport 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 received 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 it changed, or on an attachment with an address.

Daylime Phone #

BIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR