

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER TEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TSTATE: \$236.25).

FILED
Jul 23 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPART OF STATE Sandra Brtham Secretariate DIVISION OF CORATIONS
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DOCUMENT # N96000004594 (5)

1. Corporation Name

ONE NATION, INC.

Principal Place of Business

Mailing Address

700 S.W. EIGHTH STREET
MIAMI FL 33130

700 S.W. EIGHTH STREET
MIAMI FL 33130

3. Date Incorporated or Qualified

09/05/1996

4. FEI Number

65-0696146

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 1850 SW 8 street

26 1850 SW 8 street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 202

27 suite 22

City & State

City & State

23 MIAMI Florida

28 MIAMI, FLIDA

Zip

Country

Zip

Country

24 33135

25 USA

29 33135

30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PEREZ, DARIO A
201 SOUTH BISCAYNE BOULEVARD
1500 MIAMI CENTER
MIAMI FL 33131

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, 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 authd 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: Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME RARDENAS, AL
STREET ADDRESS 201 S. BISCAYNE BLVD., SUITE 2600
CITY-ST-ZIP MIAMI FL 33131

TITLE D
NAME MORENO, DARIO
STREET ADDRESS 2531 S.W. 113TH COURT
CITY-ST-ZIP MIAMI FL 33185

TITLE D
NAME DE LA MILERA, MARIA
STREET ADDRESS 140 W. FLAGLER STREET, SUITE 1107
CITY-ST-ZIP MIAMI FL 33130

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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TITLE
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STREET ADDRESS
CITY-ST-ZIP
Morano, Dario
4255 SW 85 Ave
Miami, FL 33155

TITLE
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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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (5/98)