FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

POCUMENT # N96000006221 (3)

BALLET PEPE BRONCE INC.

Principal Place of Business Mailing Address 4224 W 16 AVE 4224 W 16 AVE 3. Date Incorporated or Qualified HIALEAH FL 33012 HIALEAH FL 33012 12/09/1996 4. FEI Number Applied For 65-0717679 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, elc. Suite, Apt. #, etc. \$5.00 May Be 6. Election Campaign Financing 22 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes 23 28 Country 8. This corporation owes or has paid the current year Intangible Yes 24 30 Personal Property Tax due June 30. 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent SUALDO LOPEZ LOPEZ, OSVALDO 82 1786 W 80 ST 83 HIALEAH FL 33014 33013 Zip Code

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 Typod or pented name of registered rigest and title if applicable (NOTE Registered Agent eignature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Channe Addition TITLE 1.1 TITLE LOPEZ, OSVALDO 1.2 NAME 1786 W 80 ST STREET ADDRESS 1.3 STREET ADDRESS HIALEAH FL 33014 CITY-ST-ZIP 14 CITY-ST-ZIP DELETE TITLE 21 TAILE Change Addition NAME BUSTILLO, MANUEL 2.2 NAME 1786 W 80 ST STREET ADDRESS 2.3 STREET ADDRESS HIALEAH FL CITY-S1-ZIP 2. 4 CITY - ST-ZIP DELETE Change Addition TITLE 3.1 TITLE LOPEZ, SUSANA NAME 32 NAME 1786 W 80 ST STREET ADDRESS 3.3 STREET ADDRESS HIALEAH FL CITY - ST - ZIP 3.4. CITY - ST - ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 City-St-ZiP CITY-ST-ZIP DELETE Change Addition 51 THLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST- ZIP CITY - ST - ZIP DELETE Addition TITLE 61TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 City - ST - ZiP 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 entire attachment with an address

SIGNATURE:

FILED

Feb 18 1998 8:00am

Secretary of State