

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90455 029 ***158.75

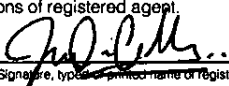
DOCUMENT # P03000139571	
1. Entity Name 98 INVESTMENTS INC.	

Principal Place of Business 701 BRICKELL AVE STE 1480 MIAMI, FL 33131	Mailing Address 701 BRICKELL AVE STE 1480 MIAMI, FL 33131
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2. Principal Place of Business 141 NE 3rd AVE Suite, Apt. #, etc. 1100 City & State MIAMI FL Zip 33132	3. Mailing Address 141 NE 3rd AVE Suite, Apt. #, etc. 1100 City & State MIAMI, FL Zip 33132
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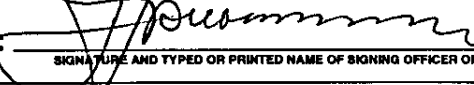
	
04052004 Chg-P	CR2E034 (10/03)
4. FEI Number 58-2677824	Applied For Not Applicable
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent TRUJILLO, JUAN J 701 BRICKELL AVE STE 1480 MIAMI, FL 33131	
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7. Name and Address of New Registered Agent Name JUAN DIEGO CALLE Street Address (P.O. Box Number is Not Acceptable) 141 NE 3rd SUITE 1100 City MIAMI FL Zip Code 33132	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE  JUAN D. CALLE 4/8/04 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE	

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CALLE, JENARO 701 BRICKELL AVE STE 1480 MIAMI, FL 33131 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CALLE, JENARO 141 NE 3rd AVE SUITE 1100 MIAMI FL 33132 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CALLE, ANA M 701 BRICKELL AVE STE 1480 MIAMI, FL 33131 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD AND TREASURER CALLE, ANA M. 141 NE 3rd AVE SUITE 1100 MIAMI FL 33132 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CALLE, ROSA H 701 BRICKELL AVE STE 1480 MIAMI, FL 33131 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CALLE, ROSA H 141 NE 3rd AVE, SUITE 1100 MIAMI FL 33132 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 report or supplemental 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed; or on an attachment with an address; with all other like empowered.	
SIGNATURE:  JENARO CALLE 4/8/04 305.372.0075 Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #	