

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P22375 (0)
1. Corporation Name
HAIP, INC.



Principal Place of Business 7227 NW 32ND ST MIAMI FL 33122 US	Mailing Address 7227 NW 32ND ST MIAMI FL 33122 US
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DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 21 6926 N.W. 46th STREET Suite, Apt. #, etc. 22 City & State 23 MIAMI, FLORIDA Zip Country 24 33166 25 DADE		2a. Mailing Address 26 6926 N.W. 46th STREET Suite, Apt. #, etc. 27 City & State 28 MIAMI, FLORIDA Zip Country 29 33166 30 DADE		3. Date Incorporated or Qualified 01/03/1989	
4. FEI Number 65-0044613		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		\$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent

AYMERICH, ADRIAN JR
7227 NW 32ND ST
MIAMI FL 33122

10. Name and Address of New Registered Agent

81 Name	AYMERICH, ADRIAN JR.
82 Street Address (P.O. Box Number is Not Acceptable)	6926 N.W. 46th STREET
83	
84 City	MIAMI
85 Zip Code	FL 33166

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, 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	PD	1.1 TITLE	PD
NAME	AYMERICH, ADRIAN, JR.	1.2 NAME	AYMERICH, ADRIAN, JR.
STREET ADDRESS	7227 NW 32ND ST	1.3 STREET ADDRESS	6926 N.W. 46th STREET
CITY-ST-ZIP	MIAMI FL 33122	1.4 CITY-ST-ZIP	MIAMI, FLORIDA, 33166
TITLE	VPD	2.1 TITLE	VPD
NAME	AYMERICH, ADRAIN E.	2.2 NAME	AYMERICH, ADRIAN E.
STREET ADDRESS	7227 NW 32ND ST	2.3 STREET ADDRESS	6926 N.W. 46th STREET
CITY-ST-ZIP	MIAMI FL 33122	2.4 CITY-ST-ZIP	MIAMI, FLORIDA, 33166
TITLE	STD	3.1 TITLE	STD
NAME	AYMERICH, DANIEL S	3.2 NAME	AYMERICH, DANIEL S.
STREET ADDRESS	7227 NW 32ND STREET	3.3 STREET ADDRESS	6926 N.W. 46th STREET
CITY-ST-ZIP	MIAMI FL 33122	3.4 CITY-ST-ZIP	MIAMI, FLORIDA, 33166
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		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 19.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: ADRIAN S. AYMERICH

APR. 24/98

(305) 592-9506

CR2E034 (10/97)