

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

FILED

Feb 24 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P25881** (4)  
1. Corporation Name  
**BELGRANO PROPERTIES CORP.**

Principal Place of Business  
**316 N.E. 2ND STREET  
MIAMI FL 33132**

Mailing Address  
**316 N.E. 2ND STREET  
MIAMI FL 33132**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>09/01/1989</b>	
21. Suite, Apt. #, etc.	22. City & State	26. Suite, Apt. #, etc.	27. City & State	4. FEI Number <b>65-0156394</b>	Applied For Not Applicable
23. Zip	24. Country	28. Zip	29. Country	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>BARKEMA, FRANKLIN 1825 COLLINS AVE MIAMI BEACH FL 33139</b>				10. Name and Address of New Registered Agent	
				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 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 *Franklin Barkema* DATE *2/16/98*  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	RIANDE P., IDELFONSO	1.2 NAME	
STREET ADDRESS	PALM CHMBRS, FISHLOCK RD	1.3 STREET ADDRESS	
CITY - ST - ZIP	ROADTOWN, TORTOLA, BVI	1.4 CITY - ST - ZIP	
TITLE	VD	2.1 TITLE	
NAME	DE RIANDE, YOLANDA LUZZI	2.2 NAME	
STREET ADDRESS	PALM CHMBRS, FISHLOCK RD	2.3 STREET ADDRESS	
CITY - ST - ZIP	ROADTOWN, TORTOLA, BVI	2.4 CITY - ST - ZIP	
TITLE	SD	3.1 TITLE	
NAME	RIANDE L., NOEL	3.2 NAME	
STREET ADDRESS	PALM CHMBRS, FISHLOCK RD	3.3 STREET ADDRESS	
CITY - ST - ZIP	ROADTOWN, TORTOLA, BVI	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	
NAME	DEVICTORIA, LUCIE RIANDE	4.2 NAME	
STREET ADDRESS	PALM CHMBRS, FISHLOCK RD	4.3 STREET ADDRESS	
CITY - ST - ZIP	ROADTOWN, TORTOLA, BVI	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 119.07(3)(f), 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 liquidator 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, for the corporation's principal office address.

SIGNATURE: *Lucia Riande* **LUCIA RIANDE VICTORIA** 12 February 1998 (50702642537)

CR2E034 (10/97)