

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

FILED  
Apr 02 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 # P35857 (2)  
1. Corporation Name  
CONROC, INC.

Principal Place of Business 2655 LE JEUNE RD. 1000 CORAL GABLES FL 33134 US	Mailing Address 2655 LE JEUNE RD. 1000 CORAL GABLES FL 33134 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 10/09/1991	
				4. FEI Number 51-0302239	
				5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				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 MALE, MICHAEL H. 3250 MARY ST., STE. 303 MIAMI FL 33133		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	VP/VC/AT
NAME	GUERRERO, JOSE LUIS	1.2 NAME	GUERRERO, JOSE LUIS
STREET ADDRESS	2655 LEJEUNE RD, 1000	1.3 STREET ADDRESS	2655 LEJEUNE ROAD, SUITE 1000
CITY-ST-ZIP	CORAL GABLES FL	1.4 CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	VSTD	2.1 TITLE	P
NAME	GALAZ, JAVIER MORA	2.2 NAME	MONTANO, SERGIO
STREET ADDRESS	2655 LEJEUNE RD, 1000	2.3 STREET ADDRESS	2655 LEJEUNE ROAD, SUITE 1000
CITY-ST-ZIP	CORAL GABLES FL	2.4 CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	VST	3.1 TITLE	C/S
NAME	CAYEULA, MANUEL SALVOCH	3.2 NAME	SEPULVEDA, BERNARDO
STREET ADDRESS	2655 LEJEUNE RD, 1000	3.3 STREET ADDRESS	2655 LEJEUNE ROAD, SUITE 1000
CITY-ST-ZIP	CORAL GABLES FL	3.4 CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	DP	4.1 TITLE	VP/VC/AS
NAME	ESPELETA, ALFONSO	4.2 NAME	ZARATE, LUIS
STREET ADDRESS	2655 LEJEUNE RD, 1000	4.3 STREET ADDRESS	2655 LEJEUNE ROAD, SUITE 1000
CITY-ST-ZIP	CORAL GABLES FL	4.4 CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	VAS	5.1 TITLE	VP/AS
NAME	FLORES, PORFIRIO	5.2 NAME	SERINA, QUIRICO
STREET ADDRESS	2655 LEJEUNE RD, 1000	5.3 STREET ADDRESS	2655 LEJEUNE ROAD, SUITE 1000
CITY-ST-ZIP	CORAL GABLES FL	5.4 CITY-ST-ZIP	CORAL GABLES, FL 33134
TITLE	VST	6.1 TITLE	VP/AS
NAME	INDERBITZIN, ERNESTO	6.2 NAME	MARIN, ERNESTO
STREET ADDRESS	2655 LEJEUNE RD, 1000	6.3 STREET ADDRESS	2655 LEJEUNE ROAD, SUITE 1000
CITY-ST-ZIP	CORAL GABLES FL	6.4 CITY-ST-ZIP	CORAL GABLES, FL 33134

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE \_\_\_\_\_

CR2E034 (10/97)

**CONROC INC.**

**FED ID# :** 51-0302239

**1998 ADDITION:**

- 1) ADDITION  
TITLE: T/AS  
NAME: SANCHEZ, MANUEL  
ADDRESS: 2655 LEJEUNE ROAD, SUITE 1000  
CITY/ST/ZIP: CORAL GABLES, FL 33134