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Feb 05 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 # P93000003430 (4)

1. Corporation Name

FEDERAL INVESTMENT CORPORATION



Principal Place of Business 3600 S STATE RD 441 318 MIRAMAR FL 33023 US	Mailing Address 3600 S STATE RD 441 318 MIRAMAR FL 33023 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 6151 MIRAMAR PARKWAY Suite, Apt. #, etc. 22 201 City & State 23 MIRAMAR, FL. Zip 24 33023		2a. Mailing Address 26 6151 MIRAMAR PARKWAY Suite, Apt. #, etc. 27 201 City & State 28 MIRAMAR, FL. Zip 29 33023		3. Date Incorporated or Qualified 01/11/1993	
25 BROWARD		30 BROWARD		4. FEI Number 65-0392667	
				Applied For <input checked="" type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input 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 checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

MARTINEZ, JOSIAS
210 SE 9TH STREET
HALLANDALE FL 33009

10. Name and Address of New Registered Agent

81 Name JOSIA MARTINEZ
82 Street Address (P.O. Box Number is Not Acceptable) 6151 MIRAMAR PARKWAY
83 SUITE #201
84 City MIRAMAR
85 Zip Code FL 33023

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

1/30/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GONZALEZ, ROSA 1100 NE 125 STREET #201 N. MIAMI FL 33161	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	D ROSA GONZALEZ 6151 MIRAMAR PARKWAY SUITE #201 MIRAMAR, FL. 33023
TITLE NAME STREET ADDRESS CITY - ST - ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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)(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:

SIGNATURE REQUIRED

1/30/98

CR2E034 (10/97)