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

PROFIT **CORPORATION** ANNUAL REPORT

1998



## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93 P93000004219 (0)

**FILED** Feb 25 1998 8:00am Secretary of State

Principal Place of Business Mailing Address  1880 B WEST FLAGLER ST MIAMI FL 33135  MIAMI FL 33135  Mailing Address  1890 B WEST FLAGLER ST MIAMI FL 33135			
MIAMI FL 33135 MIAMI FL 33135			
			DO NOT WRITE IN THIS SPACE
			3. Date Incorporated or Qualified
			01/13/1993
2. Principal Place of Business 2a. Mailing Address			4. FEI Number Applied For
21 26			65-0381720 Not Applicable
Suite, Apt. #, etc Suite, Apt. #, etc.	·····	-	— \$8.75 Additional
27			5. Certificate of Status Desired Fee Required
City & State City & State		-	Election Campaign Financing \$5.00 May Be
23 28			Trust Fund Contribution Added to Fees
<del></del> ,	ountry	<i>'</i>	8. This corporation owes or has paid the current year Intangible
24 25 29 30 30 9. Name and Address of Current Registered Agent	- <sub>1</sub>		Personal Property Tax due June 30. Y Yes No 10. Name and Address of New Registered Agent
	81	Name	
PRENDES, JOAQUIN		ļ	
1880 B WEST FLAGLER ST MIAMI FL 33135	82	Street	et Address (P.O. Box Number is Not Acceptable)
MIMM FL 33133	83	<del> </del>	
	84	City	FL 85 Zip Code
11. Pursuant to the provisions of Sections 607.0/02 and 607.1508, Florida Statutes, the office or registered agent, or both, in the State of Florida. Such change was authorized agent. Lam familial with, and accept the orligations of, Section 607.0505, Florida St.  SIGNATURE  Shoulder, popular pointed name of registered agent and the diapple, and. (NOTE Register.)			or progration submits this statement for the purpose of changing its registered proporation's board of directors. It hereby accept the appointment as registered when reinstaling)  DATE
12. OFFICERS AND DIRECTORS 13	3,		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE PD DELETE 1.1	TITLE		Change X Addition
NAME PRENDES, JOAQUIN 12	NAME		Rodolfo Prendes.
STREET ADDRESS 1880 B WEST FLAGLER ST 13	STREET	ADDRESS	
	CITY-S	ST - ZIP	miani Fh. 33135
TITLE DELETE 2.1	TITLE		☐ Change ☐ Addition
NAME 2.2	NAME		
STREET ADDRESS 2.3	STREET	ADDRESS	
	CITY-	ST-ZIP	
	TITLE		Change [_] Addition
I I	NAME		
<u> </u>		ADDRESS	5
	CITY-:	ST-ZIP	☐ Change ☐ Addition
	TITLE		Charge   Addition
1	NAME	ADDRESS	,
		ADDRESS	
	CITY-S	51 - 21P	Change Addition
	NAME		
		ADDRESS	
l l	CITY		
	TITLE	) ; - <b>(</b> .1)	☐ Change ☐ Addition
	NAME		
1		ADDRESS	
			1
	CITY-S	7-ZIP	-