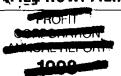
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00





FLORIDA DEPARTMENT OF STATE

97-98 AR

## Sandra B. Mortham

Secretary of State-DIVISION OF CORPORATIONS

98 MAR 26 AM 8: 32

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P93000017523

HARMIN B P INCORPORATED

Principal Plac	e of Business	Mailing Address		<b>I</b>	1	1011
8114	S.W. 91 Avenue	8114 S.W				DO NOT WRITE IN THIS SPACE
Miam	i, FL 33173	Miami, F	1, 331	33173		3. Date incorporated or Qualified
2. Principal P	lace of Business	2a. Mailing Address				4. FEI Number 0111203 Applied For
21		26				4. FET Number — OUT 373   Applied For   Not Applied by
Suite, Apt. #, etc Suite, Apt. #, etc.						5. Certificate of Status Desired   \$8.75 Additional
22						Fee Required
City & State City & State						6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution
Zip Country Zip			Count	try		8. This corporation owes or has paid the current year Intangible
			30			Personal Properly Tax due June 30.  Yes No
9. Name and Address of Current Registered Agent 10. Name 81 Name						10. Name and Address of New Registered Agent
אזואמ	N TAUDENOD T					ر المالية الما
ROHAN, LAWRENCE J 6101 SW 76 ST				32	Street Addr	ress (P.O. Box Number <b>II. Not Alberty poet 1 - 1 1 1 2 3</b> 00 3 3 00 3 3 00 3 3 00 3 3 00 3 3 00 3 3 3 3
	H MIAMI, FL 3314	3	8	33		****415.00 ****415.00
,		•	ā	34 (	City	<b>85</b> Zip Code
						<u> </u>
office or re	to the provisions of Sections 607.0502 egistered agent, or both, in the State o m familiar with, and accept the obligat	f Horida. Such change was	authorized b	by th	named corp ie corporati	poration submits this statement for the purpose of changing its registered ion's board of directors. I hereby accept the appointment as registered
SIGNATURE						
	Signature typical or pointed name of registered agent			Agress e	signature requir	ADDITIONS OF AND DISTORTED AND
12.	OFFICERS AND	DELETE	13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
NAME	PST	Direct,	1.2 NAMI		1	Change C Addition
STREET ADDRESS	HAROLD MINGUEZ		1.3 STREE		DORESS	
CITY-ST-ZIP	8114 SW 91 Ave	. Miami, FL	3 311,7ეგ <sub>√</sub>	- S1 - 7	71P	
TITLE	D	☐ DELETE	2 1 TITLE	i		☐ Change ☐ Addition
NAME	NAVAL MINGUEZ		2.2 NAM			
STREET ADDRESS	8114 SW 91 Ave	. Miami. FL	3 3 1 23 STREE	(ET AD	IDRESS	
CITY-ST-ZIF		DELETE	2.4 City 31 hite		ZIP	Change Addition
TITLE NAME		□ OFTETE	3.2 NAME		ľ	Change C Adulton
STREET ADDRESS			3 3 STREE		IDRESS	
CITY - ST - ZIP			3 4. CITY			
TITLE		DELETE	417016			☐ Change ☐ Additron
NAME			4. 2 NAM	<b>1</b> E	}	
ATREET ADDRESS			4.3 STREE	£1 ADI	DRESS	
JTY-ST-ZIP			4.4 CITY-		711'	
<b>V</b> ITE		☐ DELETE	5 1 THEF.		ļ	☐ Change ☐ Addition
N) TIME			5.2 NAME			11 MIM
STREET ADDRESS			5.3 STREE			a. ala 198
CITY-S1-ZIP		□ DELETE.	5 4 CHY -		/II'	Change Addition
NAME		LJ DUULE	6.2 NAME			1,   Change Li Addinion
			6.3 STREE		noree	,
STREET ADDRESS CITY - ST - ZIP			6.3 STREE		- 1	
14. I hereby o			for the exem	nption	n stated in t	Section 119.07(3)(i). Florida Statutes Truther certify that the information
officer or o	on this annual report or supplemental director of the corporation or the receiv or Block 13 il changed, or on an attact	ør or trustee empowered to	curate and ti execute this	hat r s rep	my signatur oort as requ	re shall have the same legal effect as if made under eath; that I am an ured by Chapter 607, Florida Statutes; and that my name appears in

3-17-98 36-275-4456

pg.20/2

## CP. PEDRO M. RODRIGUEZ

ACCOUNTANT • TAX SPECIALIST • BUSINESS CONSULTANT • SYSTEMS & PROCEDURES

11773 S.W. 15th Street • Miaml, Florida 33184-2557 Phone: (305) 554-6878 • Fax: (305) 554-4154

DIVISION OF CORPORATIONS ANNUAL REPORTS FILINGS P. O. Box 1500 Tallahassee, FL 32302-1500

Dear Sirs:

Re: HARMIN BP INCORPORATED

8114 S.W. 91 Avenue Miami, FL 33173 EIN: 65-0411373

NAYAHA CORPORATION 8114 S.W. 91 Avenue Miami, FL 33173 EIN: 65-0685163

The aboce two S-Corporations are in good standing, and by this time the corresponding CORPORATE REPORTS for this year was not received.

In order to avoid penalties, please take care of this matter.

Cordially,

CP. PEDRO M. RODRIGUEZ

Accountant for above two corporations

FEB. 11/98