FILED

Oct 06 1998 8:00am

Secretary of State

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000019484 (3)

MORALES ENTERPRISES SERVICES CORPORATION

Principal Place of Business Mailing Address 1301 SW 67TH AVE #30 1301 SW 67TH AVE #30 MIAMI FL 33144 MIAMI FL 33144 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/15/1993 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-039884 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #. etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ____ Yes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 MORALES, GLORIA E Name 1301 SW 67TH AVE #30 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33144 83 Zip Code 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 reinstaling) (2/38)OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. DELETE 1.3 TITLE TITLE __ Change ___ Addition CR2E034 MORALES, GLORIA E 1.2 NAME NAME 1301 SW 67TH AVE #30 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33144 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE TITLE 2.1 TITLE 6000026575 MORALES, ROLANDO A 2 2 NAME NAME ~**1**0/07/98---01041-**--0**18 1301 SW 67TH AVE #30 23 STREET ADDRESS STREET ADDRESS MIAMI FL 33144 ***550.00 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 3.1 THLE DELETE Addition 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 City-ST-ZIP CITY-ST-ZIP TITLE 4 1 TITLE DELETE NAME 4.2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE ___ Addition NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE __ Change ___ Addition NAME 62 NAME STREET ADDRESS 63 STREET ADDRESS

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 supplicinnental 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 expowered 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 artifess.

SIGNATURE:

09-28-98