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PROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000023971 FILED

98 MAY - 1 AM 11: 39

		TALLAHASSEE. F		
Principal Place of Business Mailing Address 4045 N.W. 97th Avenue 4045 N.W.			SECRETARY OF STATE TALLAHASSEE. FLORIDA	
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4045 N.W. 97th Avenue 4045 N.W.				
	AOAS N. W. 97th Avenue AOAS N. W. 97th Avenue			
4045 N.W. 97th Avenue 4045 N.W. 97th Avenue Miami, FL 33178 Miami, FL 33178		DO NOT WRITE IN THIS SPACE		
Pitalit, FL 55176 PITALIT, FL	23170	3. Date Incorporated or Qualified	THIS SPACE	
		3-31-93		
2. Principal Place of Business 2a. Mailing Address		4. FEI Number	Applied For	
21 26		65–9406186	Not Applicable	
Suite, Apt. #, etc. Suile, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional	
27 City & State City & State		O Clarke Consider Francisco	Fee Required	
23 28		Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
Zip Country Zip	Country	8. This corporation owes or has paid		
25 29	30	Personal Property Tax due June 30		
9. Name and Address of Current Registered Agent		10. Name and Address of New Regis	tered Agent	
Corporation Information Services, Inc.	81 Name	astate Registered Agen	t Cornoration	
1201 Hays Street	82 Street Ad	dress (P.O. Box Number is Not Acceptable)	c Outporaction	
Tallahassee, FL 32301	701	Brickell Avenue, Ste.		
	83			
	84 City		85 Zip Code	
The Burney of the Control of the Con	Mian	<u> </u>	FL 33131	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Stoffice or registered agent or both, in the State of Florida. Such change w	alules, the above-named co as authorized by the corpora	proporation submits this statement for the purp ation's board of directors. I hereby accept the	cose of changing its registered ne appointment as registered	
office or registered agent or both, in the State of Florida. Such change wagent. I am familiar will, any according obligations of Section 607 0505	Florida Statutes.	11		
SIGNATURE Signature typed of printed harbie of legislated gift any ide it applicable	MOTE Registered Agent signature req	revitation (c.p. 4.	-28-98	
12. OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICER	DAIC	
TITLE DELETE			RS AND DIHECTORS IN 12	
	1 FTITLE D	COB	AS AND DIRECTORS IN 12 Change	
NAME Ureta, Felipe	1.2 NAME U	COB reta, Felipe	···	
NAME Ureta, Felipe street address 4045 N.W. 97th Avenue	1.2 NAME U 1.3 STREET ADDRESS 4	COB reta, Felipe 045 N.W. 97th Avenue	···	
NAME Ureta, Felipe STREET ADDRESS 4045 N.W. 97th Avenue CHY: ST-ZP. Miami, FL 33178	1.2 NAME U 1.3 STREET ADDRESS 4	COB reta, Felipe	☐ Change ☐ Addition	
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NAME Ureta, Felipe street Adoress 4045 N.W. 97th Avenue CITY, ST-ZIP, Miami, FL 33178 TITLE D DELETE Burchhardt, Konrad	1.2 NAME U 1.3 STREET ADDRESS 4 1.4 CITY-ST-ZIP M 2.1 TITLE 2.2 NAME	COB Preta, Felipe 045 N.W. 97th Avenue Biami, FL 33178	Change Addition	
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Alejandro Vargas Secretary

4-30-98

305-717-0200