

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

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Apr 20 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 # P93000033846 (5)

1. Corporation Name  
H.E. HERNANDEZ ENTERPRISES INC.

Principal Place of Business

25525 SW 124TH PLACE  
MIAMI FL 33032  
US

Mailing Address

25525 SW 124TH PLACE  
MIAMI FL 33032  
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 20000 S.W. 216 ST.	25 20000 S.W. 216 ST.
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 MIAMI, FL 9	28 MIAMI, FL 9.
24 33170	29 33170
25 US	30 US

3. Date Incorporated or Qualified	Applied For
05/10/1993	<input checked="" type="checkbox"/> Not Applicable
4. FEI Number	8.75 Additional Fee Required
65-0408814	
5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$5.00 May Be Added to Fees
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

HERNANDEZ, VIVIAN  
25525 SW 124TH PLACE  
MIAMI FL 33032

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	HERNANDEZ, VIVIAN	1.2 NAME	HERNANDEZ, VIVIAN
STREET ADDRESS	25525 SW 124TH PLACE	1.3 STREET ADDRESS	20000 S.W. 216 ST.
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	MIAMI, FL 9. 33170
TITLE	TD	2.1 TITLE	TD
NAME	HERNANDEZ, LAZARO	2.2 NAME	HERNANDEZ, LAZARO
STREET ADDRESS	25525 SW 124TH PLACE	2.3 STREET ADDRESS	20000 S.W. 216 ST.
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	MIAMI, FL 9. 33170
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 appointed 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 a new address.

SIGNATURE:  VIVIAN HERNANDEZ 4/13 305-248-4048

CR2E034 (10/97)