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

PROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

Mar 30 1998 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

1. Corporation	MENT # P9300(CORPORATION	0045071 (6)				
Principal Plac	e of Business	Mailing Address	,	1 (05)(09) 110 (0104 (1111 40(1) 40(1) 40(1)	. 	14901 1101 1001
1000 HATU	3 ROAD ~	1000 HIATUS ROAD -				
BUITE 140 SUITE 140			vē.	DO NOT WRITE IN THIS SPACE		
CMDIONE	THEO I E GOOCO	T CMPHONE THES PL JOY		3. Date Incorporated or Qualified	2 IN THIS SPACE	
				06/21/1993		
2. Principal F	Place of Business	2a. Mailing Address		4. FEI Number		Applied For
21 775	52 TAFT ST.	26 7752 T	AFT ST	NOT APPLICABLE	 	Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	□ \$8.75	5 Additional
22		27		5. Goldingalo of States Decired	Fee	Required
City & Stat	BROKE PINES FC	City & State	PINES, FL	6. Election Campaign Financing		May Be
23 (2 M C	Country	28 12 M/3/20KE	Country	Trust Fund Contribution		d to Fees
	024 25 USA	29 33024 30	¬ ∴ ~ ~	This corporation owes or has personal Property Tax due June		Intangible No
	9. Name and Address of Current			10. Name and Address of New Ro		
SA	MMARCO, VINCENT T		81 Name J	Maria T S'ALL		
1000 HIATUS ROAD.				ress (P.O. Box Number is Not Accepta	narco	
	//TE 140 ~		1775		5.07	
PE	MBROKE PINES FL-33026		83			
			84 City D	0	85 Zi	p Code
44 5		Loop Atan E. L. S.	1 1 120	MROKE TINES		P Code 3024
office or a	to the provisions of Sections 607.0502 registered agent, or both, in the State of	and 607.1508, Florida Statutes, f Florida. Such change was autl	, the above-named corp horized by the corporal	poration submits this statement for the l tion's board of directors. I hereby acce	purpose of changing of the appointment :) its registered as registered
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 the it applicable WOTE O	<u> </u>		3/24/90	<i>Y</i> ,
12.	OFFICERS AND	 	egistered Agent signature requi	ADDITIONS/CHANGES TO OFFI	DATE CERS AND DIRECTO	ORS IN 12
TITLE	PD	DELETE	1.1 TITLE	110011101101010111111111111111111111111	☐ Change	
NAME	SCHLAGETER, EDUARDO		1.2 NAME		_	
STREET ADDRESS	3900 ISLAND BLVD B404		1.3 STREET ADDRESS			
CITY-ST-ZIP	N. MIAMI BEACH FL 33160		1.4 CITY - ST - ZIP			
TITLE		DELETE	2.1 TITLE		Change	Addition
NAME			2.2 NAME			
STREET ADDRESS			2.3 STREET ADDRESS			
CITY-ST-ZIP		- Delete	2.4 CITY-ST-ZIP			
TITLE		☐ DELETE	3.1 TITLE		[] Change	Addition
NAME			3.2 NAME			
STREET ADDRESS			3.3 STREET ADDRESS			İ
CITY-ST-ZIP TITLE		DELETE	3.4. CITY - ST - ZIP 4.1 TITLE		Change	Addition
NAME			4. 2 NAME		L. Orange	
STREET ADDRESS			4.3 STREET ADDRESS			ļ
CiTY-ST-ZIP			4.4 CITY-ST-ZIP			
TITLE		☐ DELETE	5.1 TITLE		☐ Change	Addition
NAME			5.2 NAME			
STREET ADDRESS			5.3 STREET ADDRESS			
CITY-ST-ZIP			5.4 CITY-ST-ZIP			
TITLE		☐ DELETE	6.1 TITLE	·.	Change	Addition
NAME			6.2 NAME			
STREET ADDRESS			6.3 STREET ADDRESS			-
CITY-ST-ZIP	and the state of t	1	6.4 CITY - ST - ZIP			
 I hereby c indicated 	ertify that the information supplied with on this annual report or supplemental	this filing does not qualify for the insual report is true and accura	he exemption stated in ite and that my signatu	Section 119.07(3)(i), Florida Statutes. I re shall have the same legal effect as it	further certify that th I made under oath: t	ne information hat I am an
officer or o	director of the corporation of the reseiv	er or yusle, empowered to exe	cute this report as requ	re shall have the same legal effect as il uired by Chapter 607, Florida Statutes;	and that my name a	ppears in

14. I hereby certify that the information supplied with his filling indicated on this annual report or supplementary annual reference or director of the corporation or the receiver or supplementary of the corporation or the receiver or supplied by the supplementary of the receiver or supplied by the supplementary of the su