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

PROFIT CORPORATION ANNUAL REPORT 1998 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State Division of Corporations Mar 02 1998 Secretary 0

FILED Mar 02 1998 8:00am Secretary of State

•	MENT # P9300 FR & VERTIZ, INC.	0060325 (6))		
Principal Place of Business Mailing Address					
		J .			
1101 BRICKELL AVE. SUITE 400		1865 79TH STREET CSWY 2-N			
MIAMI FL 33131		MIAMI FL 33141			DO NOT WRITE IN THIS SPACE
					3. Date Incorporated or Qualified
					08/27/1993
2. Principal Place of Business		2a. Mailing Address			4. FEI Number Applied For
21		26			65-0444871 Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.			5. Certificate of Status Desired
City & State		Cily & State			
23)		28			6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees
Zip	Country	7131	Count	try	8. This corporation owes or has paid the current year Intangible
24	25]	29	30	•	Personal Property Tax due June 30. Yes No
	9. Name and Address of Curre		1		10. Name and Address of New Registered Agent
TEPERMAN, GARY				I1 Name	
55 WESTON RD. 302				Street A	Address (P.O. Box Number is Not Acceptable)
	LAUDERDALE FL 33322		Ľ		to the second se
			8	13	
			-	14 City	85 Zip Code
					FL [**] '
11. Pursuant office or r agent I a	to the provisions of Sections 607.05 registered agent, or both, in the Stat im familiar with, and accept the obli	02 and 607.1508, Florida Statu e of Florida. Such change was gritions of, Section 607.0505, F	ites, the abo authorized Iorida Statul	ove-named or by the corporates.	corporation submits this statement for the purpose of changing its registered oration's board of directors. I hereby accept the appointment as registered
SIGNATURE					
	Signature, typed or printed name of ingestried a			Sport signature r	required when reinstating) DATE
12.	OFFICERS A	ND DIRECTORS DELETE	13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition
TITLE	SARRIA, RAFAEL	ר ועננונ	1.1 TITLI 1.2 NAM		Cingings Civilian
NAME STREET ADDRESS	55 WESTON RD #302			ET ADDRESS	
-	FT. LAUD. FL 33326				
CITY-ST-ZIP TITLE	\$	DELETE	21 TITU	-ST-ZIP	Change Addition
NAME	MARTINEX, JORGE	C Describ	2.2 NAM	ì	
STREET ADDRESS	55 WESTON RD #302			ET ADDRESS	
CITY-ST-ZIP	FT. LAUD FL 33326			r-ST-ZIP	
TOTLE	Ť	DELETE	3171711		☐ Change ☐ Addition
NAME	HILDAGO, MIREYA		3.2 NAM		
STREET ADDRESS	55 WESTON RD #302			ET ADDRESS	
CITY-ST-ZIP	FT. LAUD FL 33326			7-ST-2IP	
TITLE		DELETE	41 101		Change Addition
NAME			4. 2 NAN	AE .	
STREET ADDRESS			4.3 STRE	ET ADDRESS	
CITY-ST-ZIP			4.4 CITY	- ST- ZIP	
TITLE	DELETE 5.1 TITLE			☐ Change ☐ Addition	
NAME			52 NAM	E	
STREET ADDRESS			5.3 STRE	ET ADDRESS	
CITY-ST-ZIP			5.4 CITY	-ST-ZIP	
TITLE		☐ DELETE	6 1 TITLE	· [Change Addition
NAME			62 NAM	E	
STREET ADDRESS			6.3 STRE	ET ADDRESS	
CITY - ST - ZIP	<u> </u>			-ST-ZIP	
14. I hereby of indicated officer or Block 12.	perify that the information supplied on this annual report or supplemen director of the corporation or the re or Block 13 if changed, or on an mile	with this filling does not qualify it tal e-mual report is true and ac volver or trustee empowered to acking it, with all address.	for the exent curate and leaved thing the control of the control o	nption stated that my sign s report as r	d in Section 119.07(3)(i), Florida Statutes. I further certify that the information nature shall have the same legal effect as if made under oath; that I am an required by Chapter 607, Florida Statutes; and that my name appears in

SIGNATURE:

2/73/99 (305)867 7762