

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

FILED

Feb 26 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 # P93000063202 (4)

1. Corporation Name  
GONZALEZ & SON MOVERS, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 13736 S.W. 147 CIRCLE #2 MIAMI FL 33186	Mailing Address 13736 S.W. 147 CIRCLE #2 MIAMI FL 33186
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2. Principal Place of Business 21 14805 S.W. 124 PL Suite, Apt. #, etc. 22 City & State Miami, FL 23 Zip 33186 24 Country DADE		2a. Mailing Address 26 14805 S.W. 124 PL Suite, Apt. #, etc. 27 City & State Miami, FL 28 Zip 33186 29 Country DADE		3. Date incorporated or Qualified 09/10/1993	
				4. FEI Number 65-0434875	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent GONZALEZ, ANTHONY S 11740 SW 176 ST MIAMI FL 33177		10. Name and Address of New Registered Agent 81 Name Gonzalez, Abraham 82 Street Address (P.O. Box Number is Not Acceptable) 14805 S.W. 124 PL 83 City Miami 84 State FL 85 Zip Code 33186	
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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 date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	14805 S.W. 124 PL
NAME	GONZALEZ, SABAS R	1.2 NAME	GONZALEZ, SABAS R
STREET ADDRESS	16475 SW 148 AVE	1.3 STREET ADDRESS	The same Miami, FL 33186
CITY-ST-ZIP	MIAMI FL 33187	1.4 CITY-ST-ZIP	
TITLE	ST	2.1 TITLE	ST
NAME	GONZALEZ, ANA G	2.2 NAME	GONZALEZ, ANA G
STREET ADDRESS	16475 SW 148 AVE	2.3 STREET ADDRESS	14805 S.W. 124 PL
CITY-ST-ZIP	MIAMI FL 33187	2.4 CITY-ST-ZIP	MIAMI, FL 33186
TITLE	VP	3.1 TITLE	VP
NAME	GONZALEZ, ABRAHAM S	3.2 NAME	GONZALEZ, ABRAHAM S
STREET ADDRESS	11740 SW 176 ST	3.3 STREET ADDRESS	14805 S.W. 124 PL
CITY-ST-ZIP	MIAMI FL 33177	3.4 CITY-ST-ZIP	MIAMI, FL 33186
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 empowered 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 address.

SIGNATURE:

1/26/98 305.978-8535

CR2E034 (10/97)