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FILED
Feb 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000063374 (1)

1. Corporation Name

BQN INVESTMENTS CORP.

Principal Place of Business

400 ROYAL PLAZA DRIVE
FT LAUDERDALE FL 33301

Mailing Address

G.P.O. BOX 364744
SAN JUAN PR 00936-4744
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/13/1993

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

65-0438569

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BEYER, STEPHEN M
700 SE THIRD AVE
SUITE 300
FT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☐ DELETE

NAME GONZALEZ, HECTOR L
STREET ADDRESS 20 DORADO ESTATES
CITY-ST-ZIP DORADO PR 00646

TITLE D ☐ DELETE

NAME GONZALEZ, WANDA
STREET ADDRESS 20 DORADO ESTATES
CITY-ST-ZIP DORADO FL 00646

TITLE PD ☐ DELETE

NAME FELICIANO, LUIS D
STREET ADDRESS PO BOX 145170 N/A
CITY-ST-ZIP ARECIBO PR

TITLE VTD ☐ DELETE

NAME JOLEDO, JUAN P
STREET ADDRESS PO BOX 145170 N/A
CITY-ST-ZIP ARECIBO PR

TITLE SD ☐ DELETE

NAME VAZQUEZ, PEDRO R
STREET ADDRESS G.P.O. BOX 364744 N/A
CITY-ST-ZIP SAN JUAN PR

TITLE VD ☐ DELETE

NAME LINARES, JOSEPH M
STREET ADDRESS PO BOX 145170 N/A
CITY-ST-ZIP ARECIBO PR

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 *Juan Ponce-Tolado*

1/2/98 787-783-0014

CR2E034 (10/97)