FILE NOW FILING FEE AFTER MAY 1ST IS \$550,00

PROFIT Secretary of State FLORIDA DEPARTMENT OF STATE CORPORATION Katherine Harris ANNUAL REPORT Serretary of State 05-10-1999 90281 002 ***150.00 1999 DIVISION OF CORPORATIONS **DOCUMENT # P93000077505** 1. Corporation Name 99 C Plus Gift Shop, Inc. Principal Place of Business Mailing Address 10118 W. Flagler St. 10118 W. Flagler St. DO NOT WRITE IN THIS SPACE Miami, FL 33174 Miami, FL 33174 3. Date Incorporated or Qualified 11/09/93 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0447744 Not Applicable 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 6. Election Campaign Financing \$5.00 May Be City & State City & State Added to Fees Trust Fund Contribution 28 23 Country 8. This corporation owes the current year Intangible Personal Zip Country Zip 30 Property Tax. Yes XNo 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 Martinez, Gladys 6150 S.W. 16th St. 84 City 85 Zip Code Miami, FL 33155 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, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS (NOTE: Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. D/P Change Addition DELETE 1.1 TITLE TITLE Martinez, Nelson 6150 S.W. 16th St. 1.2 NAME NAME STREET ADDRESS 1.3 STREET ADDRESS Miami, FL 33155 1.4 CITY-ST-ZIP CITY-ST-ZIP Change X Addition D/S/T DBLETE 21 TITLE TILE Martinez, Gladys 6150 S.W. 16th St. Miami, FL 33155 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP CITY-ST-ZIP DBLETE 31 TITLE Addition TILE NAME 32 NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZP CITY-ST-ZIP TITLE DBLETE 41- TITLE Change --- -- Addition 42 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DBLETE Addition 5.1 TITLE TITLE 52 NAME NAME 53 STREET ADDRES STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP DELETE 61 TITLE Change Addition TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CTY-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 of Block 13 if changed, or on an attachment with an address, with all other fike empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 10, 1999 8:00 am

(305) 553-4153

STF FL32381F.1

SIGNATURE: