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PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Socretary of State
DIVISION OF CORPORATIONS

FILED Feb 12 1998 8:00am Secretary of State

DOCUMENT # P94000027463 (6)

CAPITAL INVESTMENT OF MIAMI, INC.

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MIAMI FL 33127 83 64 City FL 65 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 agent. I am familiar with, and except the calaphations of Sections 607 0505. Principal Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent aminitar with, and accept the calaphations of Section 607 0505. Principal Statutes SIGNATURE SIGNATURE SIGNATURE SIGNATURE OF FICE RS AND DIRE CTORS 12. OF FICE RS AND DIRE CTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OF FICE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. NAME GROBLER, SERGIO 10825 SW 74TH CT. 13 SIRET ADDRESS CITY-S1-2P 14. CITY-S1-2P 15. TITLE D GAPFINKEL, SIMON 22 NAME 33 SIRET ADDRESS CITY-S1-2P 16. Change Addition NAME SIRET ADDRESS CITY-S1-2P 17. S1-2P 17. S1-2P 17. Change Addition NAME SIRET ADDRESS CITY-S1-2P 17. S1-2P 17. Change Addition Addition Addition NAME SIRET ADDRESS CITY-S1-2P 17. S1-2P 17. S1-2P 17. S1-2P 17. Change Addition Ad									
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 agont, or both, in the State of Lorida Statutes, the above-named corporation's board of directors. I hereby accept the exponitment as registered special agont and familiar with, and accept the othipations of, Sections 607.0508, Florida Statutes. SIGNATURE 12. OF FICE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE 12. OF FICE RS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE 12. OF FICE RS AND DIRECTORS IN 12. TITLE 13. SIRELADORS CONTY-ST-2P 14. CITY-ST-2P 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 16. CITY-ST-2P 17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 19. ADDITIO				Į.	82 5	Street Addre	ss (P.O. Box Number is Not Acceptable)]	
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Thereby certify that the information supplied with this haing close not qualify in the exemption stated in Section 1.19.07,57f, Florida Statutes. Indiffer certify that the mind indicated on this armual 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 changes, or on an attachment with an address

SIGNATURE:

DESCRIPTION OF SUCER OR DIRECTOR

1-29-98 305-476767