
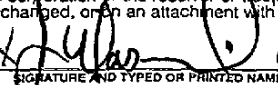


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 .

APPROVED
AND
FILED

98 DEC 11 PM 4:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AMENDMENT

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000030845 1. Corporation Name R.G.J. ENTERPRISES, INC.					
Principal Place of Business		Mailing Address			
6250 West 21st Ct. Hialeah, Florida 33016		same			
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 6250 W. 21st Ct.		26 Same		4/22/94	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 6250 W. 21st Ct.		27		65-0489320	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Hialeah, Florida		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Country		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	
24 33016		25 U.S.A.		29	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
ALFREDO G. DURAN 2665 So. Bayshore Dr. Suite 1100 Miami, FL 33133			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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE			1.2 NAME		
President /Dir			GILBERTO VILLASMIL		
1.3 STREET ADDRESS			1.4 CITY-ST-ZIP		
6250 W. 21st Ct.			Hialeah, FL 33133		
1.5 CITY-ST-ZIP			1.6 CITY-ST-ZIP		
Hialeah, FL 33133			Hialeah, FL 33133		
2.1 TITLE			2.2 NAME		
Secretary/Dir			JOSE M. GONZALEZ, III		
2.3 STREET ADDRESS			2.4 CITY-ST-ZIP		
6250 W. 21st Ct.			Hialeah, FL 33133		
2.5 CITY-ST-ZIP			2.6 CITY-ST-ZIP		
Hialeah, FL 33133			Hialeah, FL 33133		
3.1 TITLE			3.2 NAME		
3.3 STREET ADDRESS			3.4 CITY-ST-ZIP		
3.5 CITY-ST-ZIP			3.6 CITY-ST-ZIP		
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3.99 CITY-ST-ZIP			3.100 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:  GILBERTO VILLASMIL 12/18/98 (305) 823-9889					