

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

FILED  
Mar 06 1998 8:00am  
Secretary of State

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                          |                                                                                                                                      |                                                                                                                                                                            |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>PROFIT CORPORATION ANNUAL REPORT 1998</b>                                                                                                                                                                                                                                                                                                                                                                                                                    |  |         |                                                                                                                                      | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Northam</b><br>Secretary of State<br>DIVISION OF CORPORATIONS                                                                  |  |
| <b>DOCUMENT # P940000 39677</b>                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                          |                                                                                                                                      |                                                                                                                                                                            |  |
| 1. Corporation Name<br><b>Persistence Enterprises, Inc</b>                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                                                          |                                                                                                                                      |                                                                                                                                                                            |  |
| Principal Place of Business<br><b>1601 NW 119 STREET<br/>MIAMI FL 33167</b>                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                                          | Mailing Address<br><b>1601 NW 119 STREET<br/>MIAMI FL 33167</b>                                                                      |                                                                                                                                                                            |  |
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip Country<br>24                                                                                                                                                                                                                                                                                                                                                             |  | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip Country<br>29 |                                                                                                                                      | 3. Date Incorporated or Qualified<br><b>5/20/94</b>                                                                                                                        |  |
| 25                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  | 30                                                                                       |                                                                                                                                      | 4. FEI Number<br><b>65-0493218</b>                                                                                                                                         |  |
| 21                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  | 26                                                                                       |                                                                                                                                      | Applied For<br>Not Applicable                                                                                                                                              |  |
| 22                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  | 27                                                                                       |                                                                                                                                      | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>                                                                            |  |
| 23                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  | 28                                                                                       |                                                                                                                                      | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                                      |  |
| 24                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  | 29                                                                                       |                                                                                                                                      | 7. This corporation owes or has paid the current year Intangible<br>Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |  |
| 8. Name and Address of Current Registered Agent<br><b>PEQUENO, TOMAS<br/>1601 NW 119 STREET<br/>MIAMI FL 33167</b>                                                                                                                                                                                                                                                                                                                                              |  |                                                                                          | 10. Name and Address of New Registered Agent                                                                                         |                                                                                                                                                                            |  |
| 81 Name                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |                                                                                          | 82 Street Address (P.O. Box Number is Not Acceptable)                                                                                |                                                                                                                                                                            |  |
| 83                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                          | 84 City                                                                                                                              |                                                                                                                                                                            |  |
| 85 FL                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                          | 86 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<br>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when resigning) DATE                                                                                                                                                                                                                                                                                                       |  |                                                                                          |                                                                                                                                      |                                                                                                                                                                            |  |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                                                          | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                |                                                                                                                                                                            |  |
| 1. TITLE <input type="checkbox"/> DELETE<br>NAME <b>PEQUENO, TOMAS</b><br>STREET ADDRESS <b>1601 NW 119 STREET</b><br>CITY - ST - ZIP <b>MIAMI FL 33167</b>                                                                                                                                                                                                                                                                                                     |  |                                                                                          | 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY - ST - ZIP |                                                                                                                                                                            |  |
| 2. TITLE <input type="checkbox"/> DELETE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                          | 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY - ST - ZIP |                                                                                                                                                                            |  |
| 3. TITLE <input type="checkbox"/> DELETE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                          | 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY - ST - ZIP |                                                                                                                                                                            |  |
| 4. TITLE <input type="checkbox"/> DELETE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                          | 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY - ST - ZIP |                                                                                                                                                                            |  |
| 5. TITLE <input type="checkbox"/> DELETE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                          | 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY - ST - ZIP |                                                                                                                                                                            |  |
| 6. TITLE <input type="checkbox"/> DELETE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                           |  |                                                                                          | 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY - ST - ZIP |                                                                                                                                                                            |  |

14. I hereby certify that the information supplied in this filing does not qualify for the exemption stated in Section 110.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplement to an 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 or person authorized 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 my name.

SIGNATURE:

*Tomas Pequeno*

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