

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

FILED
Jul 08 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 # p94 000041532 1. Corporation Name SAN PER INVESTMENTS, INC			
Principal Place of Business 4767 B N.W. 72 AVE MIAMI, FL. 33166		Mailing Address P.O. BOX 52-1544 MIAMI, FLORIDA 33152-1544	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30	
3. Date Incorporated or Qualified		4. FEI Number 45-0496629 Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent CARMEN I. CHRISTODOULIS 9142 GRAND CANAL DR MIAMI, FL. 33174		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
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's signature required when reappointing) DATE _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY CARMEN I. CHRISTODOULIS 9142 GRAND CANAL DR. MIAMI, FL. 33174 <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT MARIA E. RICARD 6535 S.W. 79th CT SOUTH MIAMI, FL. 33143 <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT GONZALO PEREZ 581 S.W. 90th ct MIAMI, FL. 33174 <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER LIDIA M. PEREZ 591 S.W. 90th ct MIAMI, FL. 33174 <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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.		300002583733 -07/09/98--01005--026 ***150.00	
SIGNATURE: MARIA E. RICARD- <i>Maria E. Ricard</i>		6/12/98 305- 470-2024	

CR2E034 (10/97)

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San-Per Investment, Inc.

P.O. Box 52-1544
Miami, FL 33152-1544

Tel. (305) 470-2024
Fax (305) 599-0151

FLORIDA DEPARTMENT OF STATE
ANNUAL REPORT FILINGS
DIVISION OF CORPORATIONS
P.O. BOX 1500
TALLHASSEE, FL 32302-1500

JUNE 12/1998

[REDACTED]
TO WHOM IT MAY CONCERN:

PLEASE NOTE WE NEVER RECEIVED THE CORPORATION ANNUAL REPORT
FORM PRIOR TO MAY 01 ,1998. I RECENTLY CALLED DIRECTLY TO REQUEST
A FORM. ENCLOSED FIND CHECK #228 FOR THE AMOUNT OF \$ 150.00
FOR FILING FEE FOR 1998. PLEASE ANY QUESTIONS CALL ME AT THE
ABOVE NUMBER. ONCE AGAIN I APOLOGIZE FOR THE DELAY, BUT, FORM
WAS NEVER RECEIVED.

THANK YOU.

SINCERELY,

Maria E. Ricard
SAN PER INVESTMENTS, INC
MARIA E. RICARD
VICE PRESIDENT

GP/mer

San-Per Investment, Inc.

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Miami, FL 33152-1544

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Fax (305) 599-0151

FLORIDA DEPT OF STATE
DIVISIONS OF CORPORATIONS
ANNUAL REPORT SECTION

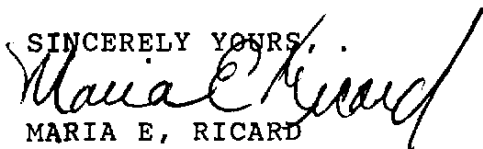
7/02/98

REF: NUMBER P94000041532

ENCLOSED PLEASE FIND THE MISSING INFORMATION ON THE
ANNUAL REPORT.

THANK YOU,

SINCERELY YOURS, .


MARIA E, RICARD
VICE PRESIDENT
SAN PER INVESTMENTS, INC

MER/gp