

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

FILED
Mar 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000046505 (1)
1. Corporation Name
NEW SUCCESS, INC.

Principal Place of Business 1852 N.W. 20TH STREET MIAMI FL 33142	Mailing Address 1852 N.W. 20TH STREET MIAMI FL 33142
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/22/1994	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 65-0502004		Applied For <input type="checkbox"/> Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent ESQUENAZI, ISAAC 1852 NW 20TH ST. MIAMI FL 33142		10. Name and Address of New Registered Agent 81 Name JOSE ESQUENAZI 82 Street Address (P.O. Box Number is Not Acceptable) 1852 N.W. 20th STREET 83 MIAMI, 84 City FL 85 Zip Code 33142	
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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 *Jose Esquenazi* DATE 01/06/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	NAME ESQUENAZI, ISAAC	1.1 TITLE	1.2 NAME
STREET ADDRESS 1852 NW 20TH STREET	CITY-ST-ZIP MIAMI FL 33142	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
TITLE PRESIDENT	NAME JOSE ESQUENAZI	2.1 TITLE	2.2 NAME
STREET ADDRESS 1852 N.W. 20 STREET	CITY-ST-ZIP MIAMI, FLA. 33142	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
TITLE SECRETARY	NAME REBECA ESQUENAZI	3.1 TITLE	3.2 NAME
STREET ADDRESS 1852 N.W. 20 STREET	CITY-ST-ZIP MIAMI, FLA. 33142	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
TITLE	NAME	4.1 TITLE	4.2 NAME
STREET ADDRESS	CITY-ST-ZIP	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
TITLE	NAME	5.1 TITLE	5.2 NAME
STREET ADDRESS	CITY-ST-ZIP	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
TITLE	NAME	6.1 TITLE	6.2 NAME
STREET ADDRESS	CITY-ST-ZIP	6.3 STREET ADDRESS	6.4 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.

SIGNATURE: *Jose Esquenazi* 01/06/98 (305) 324-5711

CR2E034 (10/97)