

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED  
Aug 19 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **P94000052489 (9)**  
1. Corporation Name

**SPARCO DEVELOPMENT CORP.**



Principal Place of Business 100 S.E. 2ND ST. 28 FLOOR MIAMI FL 33131	Mailing Address 3075 NW 107th Ave 28 FLOOR MIAMI FL 33172	(Same)
---	--	--------

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3075 NW 107th Ave	2a. Mailing Address 26 (Same as #2)	3. Date Incorporated or Qualified 07/11/1994
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 65-0518905
City & State 23 Miami - Florida	City & State 28	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
Zip 24 33172	Country 25 Dade	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
		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 KTORG-REGISTERED AGENT CORPORATION 400 S.E. 2ND ST. 28 FLOOR MIAMI FL 33131	10. Name and Address of New Registered Agent 81 Name Charles Sanchez 82 Street Address (P.O. Box Number is Not Acceptable) 83 3075 NW 107th Ave 84 City Miami FL 85 Zip Code 33172
---	--

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] DATE 8/10/98  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP DE CESPEDES, CARLOS 7350 NW 35 TERR MIAMI FL 33122	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	CEO DECESPEDES, Carlos 3075 NW 107th Ave Miami - FL 33172
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST DE CESPEDES, JORGE L 7350 NW 35 TERR MIAMI FL 33122	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	President DECESPEDES, Jorge 3075 NW 107th Ave Miami, FL 33172
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	Treasurer Bertin Ponce 3075 NW 107th Ave Miami - FL 33172
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	Secretary Leo Garcia 3075 NW 107th Ave Miami - FL 33172
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 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, or as an attachment with an address.

SIGNATURE: [Signature] DATE 8/10/98 305/92-7324

CR2E034 (5/98)