**FILED** FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 May 06 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS P94000053913 (7) DOCUMENT # **BUSINESS CORPORATE SERVICES, INC.** Principal Place of Business Mailing Address 6707 NW 169TH ST. 6707 NW 169TH ST. A#208 A#209 MIAMI FL 33015 DO NOT WRITE IN THIS SPACE MIAMI FL 33015 3. Date Incorporated or Qualified 07/19/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 65-0507479 21 26 Suite, Apt. #, etc. Suite, Apt #, etc. 5. Certificate of Status Desired 22 27 City & State City & State 6. Election Campaign Financing 23 П Trust Fund Contribution Zip Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 24 30 25 29 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 81 GOMEZ, OLGA 6707 NW 169TH ST. 82 Street Address (P.O. Box Number is Not Acceptable) A#209 83 **MIAMI FL 33015** 84 City

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. 1 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 signature required when reinstalling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12, OFFICERS AND DIRECTORS 13. Change TITLE DELETE 1.1 TITLE Addition GOMEZ, OLGA NAME 1.2 NAME 6707 NW 169TH ST. A#209 STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33015 1.4 CITY-ST-ZIP City-St-21P DELETE Change Addition TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY+ST-ZIP DELETE Addition TITLE 4.1 TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 61 TITLE TITLE MALE 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. Thereby certify that the information supplied with this filling 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 eath; 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 the internal manual reports.

SIGNATURE:

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Ba

Added to Fees

Zip Code

Yes

Not Applicable