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).

Oct 07 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P94 0000 54830 DAVID FIERRO & ASSOCIATES CORP Principal Place of Business Mailing Address 889 S.E. 1374 RD P.O. BOX 901376 DO NOT WRITE IN THIS SPACE HOMESTEAD, PL 33090 HOMESTEAD, FL 33035 3. Date Incorporated or Qualified 28. Mailing Address 26. P.O. BOX 901376 2. Principal Place of Business Applied For 21 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing HOMESTEAD, FLORIDA Trust Fund Contribution 23 Added to Fees Zip Country This corporation owes or has paid the current year Intaggible USA 25 29 Personal Property Tax due June 30. 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent . FIERRO WOOD, DAVID S. 2300 SUNBANK INTERNATIONAL CTR 83 I SE 13rd AVE Zip Code MIAMI, PL 33131 MIAMI 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Flor da Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent. I am tamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes

SIGNATURE

MICHAEL FIERRO SECRETARY

MICHAEL FIERRO SECRETARY

9-25-98 SIGNATURE MICHAEL FIERRO SECRETARY 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (2/68)DELFTE THE 1.110118 Change Addition SECRETARY FIERRO, DAVID NAME 12 NAME MICHAEL FIERRO 835 SE ISTH RD 9336 SW 145 PL 13 STREET ADDRESS HOMESTEAD, FL 33035 MIAMI, FL 33186 CITY-\$1-ZIP 1.4 CHY - \$1 - ZIP DELETE TITLE 2.1 TIBLE Change Addition NAMI 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS MIAMI, PL 33131 CITY \$1-705 2.4 CITY - \$1 - 7(P DELETE 11116 3.171110 Change Addition 0000026603**9**0 NAM 3.2 NAME -10/09/98--01054--0**1**3 STREET ADDRESS 3 3 STREET ADDRESS ***158.75 OffY-\$1-20 3.4 CITY-ST-2IP DELFTE TITLE 4.1 TITLE 4 2 NAM! STREET ADDRESS 4.3 STREET ADDRESS CITY-\$1-ZP 4.4 CITY-S1-ZIP 🗖 DOLETE 104 5-1-HD-F NAMI 5.2 NAME STREET ADORESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 🗖 bilete 10.1 61100 Addition NAMI STREET ADORESS 6.3 STREET ADDRESS City 51 26 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 suppliemental 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 conformation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in

FILED

9.25.98 (205)245-0267



September 29, 1998

Florida Department of State Annual Reports Filings Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find our check in the sum of \$158.75 for the corporation annual report. (Document # P94000054830.)

We are requesting that you abate the late filing penalty, because we never received our 1998 annual report form. Our former registered agent left the law firm that he was with and also left the state. In the interim, our annual report was never completed or forwarded to our offices.

As we have always filed on time prior to this, we respectfully request that any penalty be waived.

Sincerely,

Michael Fierro

Senior Associate, General Manager

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