

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29 1998 8:00am
Secretary of State

DOCUMENT # P94000056779 (9)

1. Corporation Name

H.G ENTERPRISES OF SOUTH MIAMI, INC.



Principal Place of Business

Mailing Address

7990 SW 117TH AVE SUITE 137
MIAMI FL 33183

7990 SW 117TH AVE SUITE 137
MIAMI FL 33183

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/01/1994

4. FEI Number

65-0509732

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes

No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GARCIA, HECTOR
7990 SW 117TH AVE SUITE 137
MIAMI FL 33183

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME GARCIA, HECTOR
STREET ADDRESS 7990 SW 117TH AVE SUITE 137
CITY-ST-ZIP MIAMI FL 33183

DELETE

TITLE DS
NAME GARCIA, CANDIDA
STREET ADDRESS 7990 SW 117TH AVE SUITE 137
CITY-ST-ZIP MIAMI FL 33183

DELETE

TITLE DV
NAME GARCIA, HECTOR J
STREET ADDRESS 7990 SW 117TH AVE SUITE 137
CITY-ST-ZIP MIAMI FL 33183

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT
1.2 NAME CANDIDA GARCIA
1.3 STREET ADDRESS 7990 SW 117 AVE #137
1.4 CITY-ST-ZIP MIAMI FL 33183

Change Addition

2.1 TITLE SECRETARY
2.2 NAME HECTOR J GARCIA
2.3 STREET ADDRESS 7990 SW 117 AVE #137
2.4 CITY-ST-ZIP MIAMI FL 33183

Change Addition

3.1 TITLE VICE-PRESIDENT
3.2 NAME HECTOR GARCIA
3.3 STREET ADDRESS 7990 SW 117 AVE 137
3.4 CITY-ST-ZIP MIAMI, FL 33183

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

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 on an attachment with an address

SIGNATURE

[Signature]

11/05/98 25536737

CR2E034 (10/97)