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

P94000064599 (1) DOCUMENT #

SILVER WINGS CAPITAL INC.

FILED May 19 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 7500 NW 26TH ST 7500 NW 26TH ST MIAMI FL 33122 MIAMI FL 33122 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/31/1994 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 65-0516758 Not Applicable Suite, Apt. #, etc Suito, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation owes or has paid the current year Intangible 25 Personal Property Tax due June 30. 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 MCCORMICK, ARTHUR F IV 7550 NW 26TH STREET 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33122 83 84 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of regelered agent and tile if applicable (NOTE: Registered Agent signature required when reinstating) 72E034 (10/97 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change 11 TITLE TITLE MONTALVO, JOSE R III 1.2 NAME 7500 NW 26TH ST 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 3312 CITY-ST-ZIP 1.4 CHTY-ST-ZIP DELETE Change Addition 2.1 TITLE MONTALVO, EDUARDO L NAME 2.2 NAME 7500 NW 26TH ST STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 3312 2. 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 31 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY - \$1 - ZIP Addition DELETE Change TITLE 41 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-S1-7IP CITY-ST-ZIP DELETE Change Addition 5 1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP

14. Thereby 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 trisled empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if chatteger, or on an attrightment with an address.