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

PROFIT CORPORATION ANNUAL REPORT

1998



Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name P94000074221

		NG FANTINEN AIV, INC.							
Principal Plac	e of Business	Mailing Address			- 1 imustraus 110 futit atont passi antit delit upsits sonit divis 15759 iluni 1101 inul				
1460 BRICKE SUITE 309 MIAMI FL 331		1480 BRICKELL AVE. SUITE 309 MIAMI FL 33131	SUITE 309		DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified				
2. Principal Place of Business 2a. Mailing Add					10/10/1994 4. FEI Number Applied For				
21		26	<u> </u>		65-0679008 / Not Applicable				
Suite, Apt.		Suite, Apt. #, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired \$8.75 Additional Fee Required				
City & Stat		City & State	28		6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution ☐ Added to Fees				
Zip 24	Country 25	Zip	Countr	<i>'</i>	8. This corporation owes or has paid the current year Intay gible Personal Property Tax due June 30. ☐ Yes ☑ No				
Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent				
GONZALO DE RAMON			81	81 Name					
	60 BRICKELL AVE. ITE 309		82	Street	et Address (P.O. Box Number is Not Acceptable)				
MIA	AMI FL 33131		83						
			84		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 it applicable. (NOTE Registered Agent signature required when reinstating) DATE									
12.	· · · · · · · · · · · · · · · · · · ·	ERS AND DIRECTORS	13.	ar signatur	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12				
TITLE	VD	DELETE	1.1 TITLE		TREASURE Change LAddition				

Signature, typed or printed name of registered egent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
12.	OFFICERS AND DIF		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
TITLE	VD	DELETE	1.1 TITLE	TREASURE Addition					
NAME	SIBLEY, RUSSELL A.		1.2 NAME	GONZOLO DE POSMO					
STREET ADDRESS	1460 BRICKELL AVE. #309		1.3 STREET ADDRESS	Gonzolo DE RAMON 1460. Brickell Ave, 309					
CMY-ST-ZIP	MIAMI FL 33131		1 A CITY OF TIP	LANKANI DIA 72131					
TITLE	PD	☐ DELETE	2.1 TITLE	comptroller Change 4 Addition					
NAME	Dominguez, Agustin		2.2 NAME	MARIO A. SARIOI					
STREET ADDRESS	1460 BRICKELL AVE. #309		2.3 STREET ADDRESS	Comptroller Change Haddition MARIO A. SARIO! 1460 Brickell AVE. 309					
CITY-ST-ZIP	MIAMI FL 33131		2. 4 CITY-ST-ZIP	MIAMI FLA 3313/					
TATLE	VD	☐ DELETE	3.1 TITLE	☐ Chạnge ☐ A₫ditiọn					
NAME	ANDERSON, EUGENIA		3.2 NAME						
STREET ADDRESS	1460 BRICKELL AVE. #309		3.3 STREET ADDRESS						
CITY-ST-ZIP	MIAMI FL 33131		3.4. CITY-ST-ZIP						
RTLE		DELETE	4.1 TITLE	Change Addition					
NAME			4. 2 NAME						
STREET ADDRESS			4.3 STREET ADDRESS						
CITY-ST-ZIP			4.4 CITY-ST-ZIP						
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition					
NAME			5.2 NAME						
STREET ADDRESS			5.3 STREET ADDRESS						
CITY-ST-ZIP			5.4 CITY-ST-ZIP						
TITLE	···	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition					
NAME			6.2 NAME						
STREET ADDRESS			6.3 STREET ADDRESS						
מול דם עתים			CARTY OF 7th						

FILED

Jan 16 1998 8:00am

Secretary of State