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

PROFIT CORPORATION ANNUAL REPORT

1998



ELORIDA DEPARTMENT OF STATE

Sandra B, Mortham

FILED

May 21 1998 8:00am

Secretary of State

DO NOT WRITE IN THIS SPACE

Applied For

3. Date incorporated or Qualified

10/13/1994

4. FEI Number

Secretary of State
DIVISION OF CORPORATIONS

POCUMENT #

P94000075866 (1)

Mailing Address

MIAM! FL 33165

2a. Mailing Address

4140 S.W. 112TH AVENUE

H.A.D., INC.

Principal Place of Business

4140 S.W. 112TH AVENUE MIAMI FL 33165

2. Principal Place of Business

NAME

STREET ADDRESS

SIGNATURE

C!TY-ST-ZIP

65-0571124 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Ζφ Country Country 8. This corporation owes or has paid the current year Intangible Yes 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 SANCHEZ, HECTOR 4140 S.W. 112TH AVENUE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33165** 83 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 (NOTE: Registered Agent signature required when rehistating) so humo planej stanco a je otavić tila utapplikable. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 TITLE SANCHEZ, HECTOR 1.2 NAME NAME 4140 S.W. 112TH AVENUE STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33165** CITY-ST-ZIP 1.4 CHTY - \$1 - ZIP DELETE Change Addition TITLE 2.1 1/TLE NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY-S1-ZIP DELETE 3 1 111LE Change Addition 3 2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4. CHY-ST-ZIP DELETE Change Addition TITLE 4 1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - \$1 - ZIP DELETE Change Addition 5.1 TITLE TITLE NAME STREET ADDRESS 5.3 STREET ADDRESS 5 4 City - St - ZIP CITY-ST-ZIP TITLE DELETE 61 11111 Change Addition

6.2 NAME

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 supplied on this annual report or supplied on the control of the corporation or the exemption of the corporation or the exemption of the exemption of the corporation o

6.3 STREET ADDRESS