

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

AMENDED PROFIT CORPORATION ANNUAL REPORT 1997 1998

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

DOCUMENT # P94000091737 (4)

1. Corporation Name
LORD, PICHARDO & CASTRO, INC.

Principal Place of Business

47821 SW 119 AVE
MIAMI FL 33177

Mailing Address

17321 SW 119 AVE
MIAMI FL 33177

14014 North 46th Street
Tampa, Florida 33613

14014 North 46th Street
Tampa, Florida 33613

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

29

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
12/19/1994

3a. Date of Last Report
08/19/1996

4. FEI Number
65-0652454

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

CASTRO, ARNALDO
47821 SW 119 AVE
MIAMI FL 33177

Mario Bramnick, Esquire
9050 Pines Boulevard,
Suite 450
Pembroke Pines FL 33024

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 date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P- V/D	DELETED
NAME	CASTRO, ARNALDO	
STREET ADDRESS	47821 SW 119 AVE	1231 Primrose Ave.
CITY - ST - ZIP	MIAMI FL 33177	Baltimore, MD 21237
TITLE	6F V/D	DELETED
NAME	PICHARDO, RAMON	
STREET ADDRESS	40825 GORE RD	14014 N. 46th Street
CITY - ST - ZIP	DOVER FL 33827	Tampa, FL 33613
TITLE	P/S/D	DELETED
NAME	Pastor Michael Gardner	
STREET ADDRESS	12261 103rd Avenue North	
CITY - ST - ZIP	Largo, FL 33778	
TITLE	V/P	DELETED
NAME	Pastor G.N. Tree Aluisy	
STREET ADDRESS	5555 62nd Avenue North	
CITY - ST - ZIP	Pinellas Park, FL 33781	
TITLE		DELETED
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETED
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/D	Change	Addition
1.2 NAME	Ramon Pichardo		
1.3 STREET ADDRESS	14014 North 46th Street		
1.4 CITY - ST - ZIP	Tampa, FL 33613		
2.1 TITLE	T	Change	Addition
2.2 NAME	Arnaldo Castro		
2.3 STREET ADDRESS	1231 Primrose Avenue		
2.4 CITY - ST - ZIP	Baltimore, MD 21237		
3.1 TITLE	S	Change	Addition
3.2 NAME	Pastor G.N. Tree Aluisy		
3.3 STREET ADDRESS	5555 62nd Avenue North		
3.4 CITY - ST - ZIP	Pinellas Park, FL 33781		
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY - ST - ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY - ST - ZIP			
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY - ST - ZIP			

14. I do 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 I am not an officer or director of the corporation.

SIGNATURE: X

8/26/98

007-0079 ext 115

CR2E034 (9/96)