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May 10, 1999 8:00 am  
Secretary of State

05-10-1999 90283 042 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999

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

DOCUMENT # P95000007770  
1. Corporation Name  
CABRERIZO FAMILY HOLDINGS, INC.

Principal Place of Business  
9800 N.W. 78th Avenue  
Hialeah Gardens, FL 33016

Mailing Address  
P.O. Box 8020  
Hialeah, FL 33008

2. Principal Place of Business  
21 9800 N.W. 78th Avenue

2a. Mailing Address  
26 9800 N.W. 78th Avenue

22 State, Apt. #, etc.

27 City & State  
23 Hialeah Gardens, FL

28 Hialeah Gardens, FL

24 Zip 33016 25 Country US

29 Zip 33016 30 Country US

3. Date Incorporated or Qualified 1/30/95

3a. Date of Last Report 4/29/98

4. Fil Number #65-0566420

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

9. Name and Address of Current Registered Agent  
Richard C. Wolfe, Esq.  
20803-Biscayne Blvd.  
Suite #200  
Aventura, FL 33180

10. Name and Address of New Registered Agent  
81 Name Richard C. Wolfe, Esq.  
82 Street Address (P.O. Box Number is Not Acceptable) 100 S.E. 2nd Street  
83 28th Floor  
84 City Miami FL 85 Zip Code 33131

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 607.0502, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

1111 TITLE D/P/T

1112 NAME Tomas Cabrerizo

1113 STREET ADDRESS 9800 N.W. 78th Avenue

1114 CITY-ST-ZIP Hialeah Gardens, FL 33016

1211 TITLE D/V/S

1212 NAME Vivian Cabrerizo

1213 STREET ADDRESS 9800 N.W. 78th Avenue

1214 CITY-ST-ZIP Hialeah Gardens, FL 33016

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1311 TITLE

1312 NAME

1313 STREET ADDRESS

1314 CITY-ST-ZIP

1411 TITLE

1412 NAME

1413 STREET ADDRESS

1414 CITY-ST-ZIP

1511 TITLE

1512 NAME

1513 STREET ADDRESS

1514 CITY-ST-ZIP

1611 TITLE

1612 NAME

1613 STREET ADDRESS

1614 CITY-ST-ZIP

14. I do hereby certify that the information supplied in 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 or as an attachment with an address.

SIGNATURE: \_\_\_\_\_ Date: 4/27/99

Signature and Typed or Printed Name of Signing Officer or Director

CR2E034 (9/96)