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May 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

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

DOCUMENT # P95000010695 (1)

1. Corporation Name
THE MINE CORPORATION OF MIAMI

Principal Place of Business	Mailing Address
1001 S. BAYSHORE DR STE 2410 MIAMI FL 33131	1001 S. BAYSHORE DR STE 2410 MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/08/1995

2. Principal Place of Business	2a. Mailing Address
21 C/O CASTRO & RAMIREZ, P.A.	26 C/O CASTRO & RAMIREZ, PA
22 Suite, Apt. #, etc. 1200 BRICKELL AVE., STE. 1400	27 Suite, Apt. #, etc. 1200 BRICKELL AVE., STE. 1400
23 City & State MIAMI, FLORIDA	28 City & State MIAMI, FL.
24 Zip 33131 25 Country U.S.A.	29 Zip 33131 30 Country U.S.A.

4. FEI Number: APPLIED FOR 65-0776389 ☐ 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CASTRO, CARLOS A ESQ 1001 S. BAYSHORE DR STE 2410 MIAMI FL 33131	81 Name CASTRO, CARLOS A. ESQ. 82 Street Address (P.O. Box Number is Not Acceptable) 1200 BRICKELL AVENUE 83 SUITE 1400 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 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE

Signature, typed or printed name of registered agent and title if applicable

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD MAZA, ARISTIDES 1001 S. BAYSHORE DR., STE 2410 MIAMI FL 33131	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☒ Change ☐ Addition 1200 BRICKELL AVENUE, STE. 1400 MIAMI, FL. 33131	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VSD MAZA, OCTAVIO 1001 S. BAYSHORE DR., STE 2410 MIAMI FL 33131	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☒ Change ☐ Addition 1200 BRICKELL AVENUE, STE. 1400 MIAMI, FL. 33131	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MAZA, ARISTIDES JR. 1001 S. BAYSHORE DR., STE 2410 MIAMI FL 33131	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☒ Change ☐ Addition 1200 BRICKELL AVENUE, STE. 1400 MIAMI, FL. 33131	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition LS 5.4	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	100002511841 -05/05/98--01129--030 ***150.00 ☐ Change ☐ Addition	

CR2E034 (10/97)

14. I 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 changed or on an attachment with an address.

SIGNATURE: [illegible] MAZA, OCTAVIO X 4/2/98 X FHD 951255B