

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 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 # P95000013584(4)			
1. Corporation Name UNION INCORPORATED			
Principal Place of Business SAME AS BELOW		Mailing Address SAME AS BELOW	
2. Principal Place of Business 21 1550 S.W. 63 RD TERR. Suite, Apt. #, etc. 22 POMPANO BEACH, FL 33068 City & State 23 Zip 24 Country 25 FLA		2a. Mailing Address 26 SAME Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30	
3. Date Incorporated or Qualified 2-16-95		4. FEI Number 65-0567757 Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent RAMIREZ, JUAN CARLOS 1550 S.W. 63RD TERR. POMPANO BEACH, FL 33068		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL	
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)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PRES	JUAN CARLOS RAMIREZ <input type="checkbox"/> DELETE 1550 S.W. 63 RD TERR. POMPANO BEACH, FL 33068 PRES.	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE BP	ANGEL MIGUEL <input type="checkbox"/> DELETE 10208 HARBOR INN PLACE Bldg. 25 CORAL SPRINGS, FL 33071	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE VP	LUIS RENE LOPEZ <input type="checkbox"/> DELETE 10208 HARBOR INN PLACE Bldg. 25 CORAL SPRINGS, FL 33071	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.		600002635246 -09/09/98--01047--012 ***150.00 9.4	

CR2E034 (5/98)

UNION INCORPORATED
1550 S. W. 63RD TERR.
POMPANO BEACH, FLA. 33068

PSJ

July 31st, 1998

Department Of State
Division Of Corporations
Post Office Box 6327]
Tallahassee, Fla. 32314
RE: For 201 Corp. Profit A.R

Enclosed please find this form as I did not received one at the time I mailed in money,
minus this form . Please keep this in your file to show that I complied.

Thank You,

Juan Carlos Ramirez