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FILED
May 15 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 # P95000014369 (9)

1. Corporation Name
MESSENGERS FROM HEAVEN, INC.



Principal Place of Business
601 BRICKELL KEY DRIVE
SUITE 805
MIAMI FL 33131

Mailing Address
601 BRICKELL KEY DRIVE
SUITE 805
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 601 BRICKELL KEY DR.

Suite, Apt. #, etc.

22 705

City & State

23 MIAMI, FL

Zip

24 33131

Country

25 USA

2a. Mailing Address

26 601 BRICKELL KEY DR.

Suite, Apt. #, etc.

27 705

City & State

28 MIAMI, FL

Zip

29 33131

Country

30 USA

3. Date Incorporated or Qualified

02/21/1995

4. FEI Number

65-0559187

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

ALLEN & GALEGO
601 BRICKELL KEY DRIVE
SUITE 805
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name
DE LA PENA, VILANUEVA & BATANOR LLP
82 Street Address (P.O. Box Number is Not Acceptable)
601 BRICKELL KEY DR. ST 705
83
84 City
MIAMI
85 Zip Code
33131
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

RICARDO BATANOR, GEN'L MGR

4/19/98

12.

OFFICERS AND DIRECTORS

TITLE PSD ☐ DELETE

NAME RIPSTEIN, JACQUELINE
STREET ADDRESS 601 BRICKELL KEY DRIVE
CITY-ST-ZIP MIAMI FL 33131

TITLE S ☒ DELETE

NAME ALLEN, ROBERT N JR
STREET ADDRESS 601 BRICKELL KEY DRIVE
CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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

RICARDO BATANOR

4/20/98

(205) 777-0906

CR2E034 (10/97)