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PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

P95000014884 (7)

CACHAMAY, INC.

Principal Place of Business

Mailing Address

FILED Feb 02 1998 8:00am Secretary of State



123 SOUNDS POINT DR. 123 SOUNDS POINT DR. TIERRA VERDE FL 33715 TIERRA VERDE FL 33715 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/20/1995 Principal Place of Business
123 SANDS POINT Dr. Mailing Address FEI Number Applied For 123 SANDS POINT Dr. 26 65-0566897 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State
TIERRA VERDE FL City & State 6. Election Campaign Financing \$5.00 May Be FL VERDE TIERRA Trust Fund Contribution Added to Fees 23 Country Country 8. This corporation owes or has paid the current year Intangible USA 33715 U5 A 33715 Yes □ No 24 25 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent FERRARI, JUAN C 81 l Name 123 SANDS PT. DR. 82 Street Address (P.O. Box Number is Not Acceptable) TIERRA VERDE FL 33715 83 84 City 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** Stpoature, typed or printed narrier of registered agent and title if applicable (NOT): Registered Agent signature required when reinstating) CR2E034 (10/97 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 THILE FERRARI, JUAN CARLOS NAME 1.2 NAME 123 SANDS PT. DR. STREET ADDRESS 1.3 STREET ADDRESS TIERRA VERDE FL 33715 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE FERRAI, JUAN CARLOS NAME 2.2 NAME 123 SANDS PT DR STREET ADDRESS 2.3 STREET ADDRESS TIERRA VERDE FL 33715 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3 1 TITLE FERRARI, JUAN CARLOS 3.2 NAME NAME 123 SANDS PT DR STREET ADDRESS 3.3 STREET ADDRESS TIERRA VERDE FL 33715 CITY-ST-7IF 3.4. CITY - ST - ZIP Change TITLE DELETE 4.1 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Addition Change TITLE 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 suppliemental 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.