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PROFIT CORPORATION ANNUAL REPORT

1**9**98



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000018230 (9)

## FILED May 19 1998 8:00am Secretary of State

MAPS ENTERPRISES VENTURES, INC. Principal Place of Business Mailing Address 8005 S.W. 157TH CT. P.O. BOX 520013 MIAMI FL 33193 MIAMI FL 33184 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/06/1995 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0573343 21 26 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country This corporation owes or has paid the curry nt year Intangible □ No 30 Personal Property Tax due June 30. 7 Yes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name GAVIRIA, JORGE 2655 LEJEUNE RD. Street Address (P.O. Box Number is Not Acceptable) 82 SUITE 600 83 CORAL GABLES FL 33134 84 City 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 objection 607.0505, Florida Statutes. **SIGNATURE** (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (10/97 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition D TITLE 1.1 TITLE ALVAREZ, MIGUEL NAME 1.2 NAME P.O. BOX 520013 N/A STREET ADDRESS 1.3 STREET ADDRESS **MI**AMI FL CITY-ST-ZIP 1.4 CITY- ST- ZIP DELETE Change Addition TITLE 2.1 TITLE KENHAN, GEORGE NAME 2.2 NAME P.O. BOX 520013 N/A STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 33152 CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE 31 TITLE Change .... Addition TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CITY ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 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 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-S1-7IP DELETE ☐ Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY- ST-ZIP 14. Thereby certify that the information supplied with this filling 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 of the receiver of system compowered 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 of an address.