

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

98 APR 21 PM 3:06

DOCUMENT # P95000019396 (7)

1. Corporation Name
~~ALAYON & PENA, P.A.~~
ALAYON & ASSOCIATES, P.A.



Principal Place of Business Mailing Address
2450 SW 137 AVE **2450 SW 137 AVE**
226 **226**
MIAMI FL 33175 **MIAMI FL 33175**
US **US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	03/08/1995	
22	City & State	27	City & State	4. FEI Number	
23	Zip	28	Zip	65-0560962	
24	Country	29	Country	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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent				
ALAYON, RICHARD A. ESQ. 2450 SW 137TH AVE., SUITE 226 MIAMI FL 33175				81	Name			A & P Registered Agent, INC
				82	Street Address (P.O. Box Number is Not Acceptable)			2450 SW 137 Ave, Ste 226
				83				
				84	City	FL	85	Zip
					miami, FL			33175

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 for 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: *Richard A. Alayon* Jwette Leon President 4/2/98 (505) 271-2110

Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	P T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ALAYON, RICHARD A. ESQ.	1.2 NAME	Alayon, Richard A. Esq.
STREET ADDRESS	2450 SW 137TH AVE., SUITE 226	1.3 STREET ADDRESS	2450 SW 137 Ave, Ste 226
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	Miami, FL 33175
TITLE	VP <input checked="" type="checkbox"/> DELETE	2.1 TITLE	S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PENA, MARY E. ESQ.	2.2 NAME	Leon Jwette Halphen Esq.
STREET ADDRESS	2450 SW 137TH AVE., SUITE 226	2.3 STREET ADDRESS	2450 SW 137 Ave, Ste 226
CITY-ST-ZIP	MIAMI FL 33175	2.4 CITY-ST-ZIP	Miami, FL 33175
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	900002498829-- 8
CITY-ST-ZIP		3.4 CITY-ST-ZIP	-04/24/98--01006--013
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	****150.00 ****150.00
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 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 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: *R. A. Alayon*

CR2E034 (10/97)