

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

FILED

Feb 26 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 # P95000024800 (1)

1. Corporation Name
ONIPSE, INC.



Principal Place of Business 11621 SW 102 ST MIAMI FL 33176	Mailing Address 10836 N. KENDALL APT. V-3 MIAMI FL 33176 US
--	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 7920 S.W. 69th TERR. Suite, Apt. #, etc.		2a. Mailing Address 26 7920 S.W. 69th TERR. Suite, Apt. #, etc.		3. Date Incorporated or Qualified 04/01/1995	
22 City & State 23 MIAMI, FLORIDA Zip 24 33143-2604		27 City & State 28 MIAMI, FLORIDA Zip 29 33143-2604		4. FEI Number 65-0571741 Applied For <input type="checkbox"/> Not Applicable	
25 DADE		30 DADE		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
26 DADE		31 DADE		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
27 DADE		32 DADE		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 ESPINO, MERCEDES B 11621 S.W. 102 ST. MIAMI FL 33176		10. Name and Address of New Registered Agent 81 Name MERCEDES B. ESPINO. 82 Street Address (P.O. Box Number is Not Acceptable) 7920 S.W. 69th TERR. 83 84 City MIAMI FL 85 Zip Code 33143	
--	--	--	--

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 Mercedes B. Espino V/D. 1-15-98.
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	1.1 TITLE	P/T/D
NAME	ESPINO, JORGE C	1.2 NAME	ESPINO JORGE C.
STREET ADDRESS	11621 SW 102 ST	1.3 STREET ADDRESS	7920 S.W. 69th TERR.
CITY-ST-ZIP	MIAMI FL 33176	1.4 CITY-ST-ZIP	MIAMI, FL. 33143-2604
TITLE	VD	2.1 TITLE	V/D
NAME	ESPINO, MERCEDES B	2.2 NAME	ESPINO, MERCEDES B.
STREET ADDRESS	11621 S.W. 102 ST.	2.3 STREET ADDRESS	7920 S.W. 69th TERR.
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	MIAMI, FL. 33143-2604
TITLE	VSD	3.1 TITLE	
NAME	BERRIOS, LUIS P	3.2 NAME	
STREET ADDRESS	10836 N. KENDALL DRIVE, V-3	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		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: Jorge Espino Pres. 1-15-98 PGR. 365-410-5862

CR2E034 (10/97)