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

Mailing Address

SUITE 1400

MIAMI FL 33156

2a. Mailing Address

28

Soite, Apt. #, etc.

9100 SOUTH DADELAND BLVD

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

9100 S DADELAND BLVD

2. Principal Place of Business

Suite. Apt. #. etc

SUITE 1400

21

22

23

MIAMI FL 33156



FLORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000057993 (4)

AMERICORP ENTERPRISES, INC.

Country 8. This corporation owes or has paid the current year Intangible 🔀 Yes Personal Property Tax due June 30. 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Nanie CORPORATION COMPANY OF MIAMI 201 SOUTH BISCAYNE BOULEVARD 82 Street Address (P.O. Box Number is Not Acceptable) 1800 MIAMI CENTER 83 **MIAMI FL 33131 B4** 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Bequistered Agent signature required when reinstating) . Typic for prints I transcripting, tonco agent, exil the ill applicable 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELFTE Change Addition THE 1.1 THILE UGARTE, ENRIQUE NAME 12 NAME 6280 SOUTH WEST 102ND STREET STREET ADDRESS 1.3 STREET ADDRESS 33156 MIAMI FL CHY-ST-ZIP 14 CITY - ST - ZIP DELETE TIFLE 2.1 DILE SMITH, WARD NAME 2.2 NAME 7460 SW 165 TERRACE 2.3 STREET ADDRESS STREET ADDRESS 33157 MIAMI FL CITY-ST ZIP 2 4 City - \$1 - 7iP Change Addition DELETE TITLE 3.1 TITLE UGARTE, PAMELA NAME 3.2 NAME 6280 SW 102ND STREET STREET ADORESS 3.3 STREET ADDRESS 33156 MIAMI FL CITY ST ZIE 34 CHY- \$1-7P DELETE Change Addition TITLE 4.1 THEF 4.2 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST ZIP

CITY-ST-ZIP

TITLE

NAME

TILLE

NAME STREET ADDRESS

Ward Sm. C.

E, WARD SMITH

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

54 City-St-ZiP

4.4 CITY - \$1 - ZIP

STRILE

5.2 NAME

6.1.11H F

6.2 NAME

DELETE

DELFTE

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 1 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 eath, that I am an officer or director of the corporation or the receiver or fursive employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 it changed, or on an attachment with an address (305) 670-0090

Change

Channe

Addition

Addition

FILED

Apr 23 1998 8:00am

Secretary of State

DO NOT WRITE IN THIS SPACE

[5]

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Not Applicable

3. Date Incorporated or Qualified

07/27/1995

65-0602238

5. Certificate of Status Desired

6. Election Campaign Financing

Trust Fund Contribution

4. FLI Number