

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED  
 Jul 30 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 # P95000062877 (2)  
 1. Corporation Name  
 F X P CORP.



Principal Place of Business: 5555 SW 67 AVENUE, 107 MIAMI FL 33155 US  
 Mailing Address: 5555 SW 67 AVE, 107 MIAMI FL 33155 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-23) and Mailing Address (24-26) details including Suite, Apt. #, etc., City & State, Zip, and Country.

3. Date Incorporated or Qualified: 08/11/1995  
 4. FEI Number: 65-0625730  
 5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
 6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

9. Name and Address of Current Registered Agent  
 LICKSTEIN, FRED K  
 C/O SEMET, LICKSTEIN, MORGENSTERN ET AL  
 201 ALHAMBRA CIRCLE SUITE 1200  
 CORAL GABLES FL 33134

10. Name and Address of New Registered Agent (81-85)

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	PST	<input type="checkbox"/> DELETE
NAME	PEREZ, FRANCISCO	
STREET ADDRESS	5555 SW 67 AVE #107	
CITY-ST-ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

400002608874 PE  
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 \*\*\*163.75  
 7.30

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 recipient trustee or authorized 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: \_\_\_\_\_ 7/8/98 3056658734

CR2E034 (5/98)

PJ 2

**FXP CORP**  
*DESIGN CONSULTANTS/  
CONSTRUCTION MANAGEMENT*

5555 SW 67<sup>th</sup> Avenue, Ste 107  
Miami, FL 33155  
Tel (305) 665-8734

July 8, 1998

Division of Corporations  
Annual Report Filings  
PO Box 1500  
Tallahassee, FL 32302-1500

To whomever it may concern:

This letter is to notify you that we did not receive the first notification for filing the annual report. Being the President of this corporation, I am responsible for all legal and administrative issues. In order to help myself keep up with all these issues I keep a file of what I call "action items" which I check every week when I update my weekly schedule. As soon as I saw this second notification I looked in the action items file and did not find the first notice. In addition, I had not scheduled filing this report on my weekly schedule.

I realize that you may get hundreds of letters with similar excuses. This - I assure you - is not my case. I organize and schedule all of my tasks as well as those of my employees. I am known for that. So, I hope you believe my claim and allow me to pay the regular fees, which I am enclosing. In addition, please note that being a fairly new corporation (formed in 1995) I have not yet learned by heart all the paperwork that is required on a yearly basis. I, as I am sure many other corporations do, am helped by reminders such as yours.

Therefore, I hope you give me the benefit of the doubt and process my fee and keep my corporation in good standing. In addition, I will process the intangible tax within the next seven (7) days.

Sincerely,



Francisco X. Perez, P.E.  
President