CITY-ST-ZIP

FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 May 21 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION . Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT #

1. Corporation Name P95000065248 (3) SOUTHERN MOVES, INC. Principal Place of Business Mailing Address 2597 LAKEVIEW CT #212 2597 LAKEVIEW CT #212 COOPER CITY FL 33026 COOPER CITY FL 33026 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/23/1995 Principal Place of Business Mailing Address 109SF 4. FEI Number Applied For 9405 9405 N.W. Mm. 65-0605414 Not Applicable Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Bay Fee Required 22 City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible 78 25 U.S. A. 29 331-9. Name and Address of Current Registered Agent U.S.A 24 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 81 TABARES, Josef, F. Name TABARES JoSE 2597 LAKEVIEW CT. 82 Address (P.O. Box Number is Not Acceptable) 212 COOPER CITY FL 33026 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the Status Handacoph to decide the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment as registered agent. I am familiar with and accept the appointment as registered agent. I am familiar with and accept the appointment as registered agent. I am familiar with a registered agent. I am familiar with a registered agent. SIGNATURE Signature, type; (NOTE Registered Agent signature required when reinstating) CR2E034 (10/97 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE **Change** ___ Addition TITLE 1.1 TITLE Jose F. Tabares TABARES, JOSE F. NAME 1.2 NAME 2597 LAKEVIEW CT #212 STREET ADDRESS 1.3 STREET ADDRESS COOPER CITY FL 33026 1.4 CITY - ST - ZIE CITY ST-ZIP DELETE Change Addition 2.1 TITLE 22 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY-ST-2IP DELETE TITLE 3.1 TITLE Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-S1-ZIP DELETE Change TITLE 4.1 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST-ZIP 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 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 trusted 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 attaching the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted 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 attaching the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted 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 attaching the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the corporation of the corporatio 305 3894282