PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		Sandra Secret	RTMENT OF STATE B. Mortham ary of State CORPORATIONS	Mar 19 1998 8:00a Secretary of State	
MAR LARGO USA, INC.	95000065	5866 (2)	)		
Principal Place of Business - 3040 W. 187 AVE: -HALEAH FL 33012	-394	ng Address <del>) W. <b>167 AVE</b>. L<b>EAH FL-83012</b></del>		DO NOT WRITE IN THIS SPACE	
				3. Date Incorporated or Qualified	
2. Principal Place of Business	2a. M	ailing Address			For
11 13415 SW 62 Suite, Apt. #, etc		3415 SU	262 St	65-0635087 Not Applic \$8,75 Addition	
2 # 3	27 #	F3		5. Certificate of Status Desired Fee Required	
City & State 3 Miami, FL		ity & State	TI_	6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees	
Zip Country		P-102	Country	8. This corporation owes or has paid the current year Intangible	
9. Name and Addres	se of Current Register	ed Agent	30 057	Personal Property Tax due June 30. Yes No 10. Name and Address of New Registered Agent	
AMARO, MORAYMA			81 Name		
777 BRICKELL AVE. #50	0		82 Street	Address (P.O. Box Number is Not Acceptable)	
	00		82 Street	Address (P.O. Box Number is Not Acceptable)	
777 BRICKELL AVE. #50 MIAMI FL 33131		1508. Florida Statu	83 84 City	FL 85 Zip Code	tered
777 BRICKELL AVE. #50 MIAMI FL 33131 1. Pursuant to the provisions of Section office or registered agent, or both, agent 1 am familiar with, and access GRNATURE	ons 607.(502 and 607. in the State of Florida pit the obligations of, Si	Such change was action 607.0505, F	83 84 City tes, the above-named authorized by the corr lorida Statutes.	<b>FL</b> 85 Zip Code corporation submits this statement for the purpose of changing its regist poration's board of directors. I hereby accept the appointment as register	tered ared
777 BRICKELL AVE. #50     MIAMI FL 33131      Pursuant to the provisions of Sector     office or registered agent, or both,     agent 1 am familiar with, and acces     Signature     Signature, by both or protect or protect or annex     Signature	ons 607.(502 and 607. in the State of Florida pit the obligations of, Si	Such change was notion 607.0505, F plicable (NO DRS	83 84 City los, the above-named authorized by the corr lorida Statutes. 11 Registered Agent signature 13.	FL       85       Zip Code         corporation submits this statement for the purpose of changing its register       poration's board of directors. I hereby accept the appointment as register         required when reinslating)       DATE         ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	2
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