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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9500068274 (6)

FILED Mar 25 1998 8:00am Secretary of State

MORTG Principal Place	AGE INV	ESTORS OF AM					····				
B15 PONCE DE LEON BLVD. #200 B15 PONCE DE LEON BLV					.VD. #200)					
CORAL GABLES FL 33134 CORAL GABLES FL 33134								DO NOT WRITE IN THIS SPACE			
								3. Date Incorporated or Qualified			
								09/05/1995			
2. Principal P	tace of Busi	ness	2a. Mailing Address					4. FEI Number Applied For			
21			26					65-0605168 Not Applicable			
Suite, Apt.	#, etc.			Suite, Apt. #, etc.				5. Certificate of Status Desired Serviced Fee Regulred			
City & State				City & State				Election Campaign Financing \$5.00 May Be			
23	-		├ ─── ┐	28				Trust Fund Contribution Added to Fees			
Zip Country			Zip				- -	8. This corporation owes or has paid the current year Intengible			
24	25			29 30				Personal Property Tax due June 30. 🛛 Yes 🔲 No			
	9, Name	and Address of Curr	ent Registered A	gent				10. Name and Address of New Registered Agent			
		MANUEL R			J	B1	Name				
		DE LEON BLVD. #20	0			82	Street Addi	ress (P.O. Box Number is Not Acceptable)			
CORAL GABLES FL 33134											
\						B4	City	■■ 85 Zip Code			
								FL '			
11. Pursuant t office or re agent. Lai	to the provis egistered aç m familiar wi	ions of Sections 607.05 jent, or both, in the Sta ith, and accept the obli	602 and 607,1506 te of Florida, Suct dations of, Sectio	3, Florida Statuli h change was a on 607.0505. Fic	es, the at authorized orida Stat	ove d by utes	e-named corp the corporat S.	poration submits this statement for the purpose of changing its registered tion's board of directors. I hereby accept the appointment as registered			
SIGNATURE											
	Signature, typed	or printed name of registered B	gent and title if applicat ND DIRECTORS	ole. (NOTI	E: Registered	Age	nt signature requir	red when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
12.	<u>n</u>	OFFICENSIA	IND DIRECTORS	DELETE	1.1 TH	TI F	_[ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
NAME					1.2 NAME						
STREET ADDRESS		NCE DE LEON BLV	. #200				ADDRESS				
CITY-ST-ZIP		GABLES FL 33134		f			T-2IP				
TITLE			· · · · · · · · · · · · · · · · · · ·	DELETE	2.1 T(T			☐ Change ☐ Addition			
NAME				2.2 N		ME					
STREET ADDRESS				2.3 \$			ADDRESS				
CITY-ST-ZIP					2. 4 CI	TY-S	31 - ZIP				
TITLE				☐ DEL e te	3.1 TIT	LE		Change Addition			
NAME					3.2 NA						
STREET ADDRESS							ADDRESS				
CITY-ST-ZIP				DELETE	3.4. CI 4.1 TIT		T- ZIP	Change Addition			
TITLE				[] DELETE	4.1 III			Citalige C Addition			
NAME STREET ADDRESS							ADDRESS	}			
CITY-ST-AP					4.4 CIT		1				
TITLE			 	DELETE	5.1 TIT		1-217	☐ Change ☐ Addition			
NAME					5.2 NA		[
STREET ADDRESS							ADDRESS				
CITY-ST-ZIP					5.4 CIT		- [
TITLE			·	DELETE	6.1 TIT			Change Addition			
NAME					6.2 NA	ME					
STREET ADDRESS					6.3 \$16	REET	ADDRESS				
CITY-ST-ZIP					6.4 CIT	<u>Y</u> -SI	r- ZIP				
44 I hereby c	ertify that the	o information supplied	with this filing de	not qualify fo	the eve	mnt	ion stated in	Section 119 07/3/(i) Floride Statutes further certify that the information			

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 supplied entail reports the entail report or supplied entail reports the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or present entails 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 or an attachment with an address.

SIGNATURE:

Junt 6 (Myn) - Manuel R. Samuelo 3998 442-8337

R2E034 (10/97)