

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

FILED
Jun 12 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 # P95000071620 (5)
 1. Corporation Name
UNIT 1208, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
**501 BRICKELL KEY DR
 STE 602
 MIAMI FL 33131
 US**

Mailing Address
**501 BRICKELL KEY DRIVE
 STE 602
 MIAMI FL 33131
 US**

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip Country
 24 * 25

2a. Mailing Address
 26 Suite, Apt. #, etc.
 27 City & State
 28 Zip Country
 29 30

3. Date Incorporated or Qualified
09/15/1995

4. FEI Number
65-0684749 Applied For
 Not Applicable

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
**ALLEN & GALEGO
 501 BRICKELL KEY DRIVE
 STE 602
 MIAMI FL 33131**

10. Name and Address of New Registered Agent
 81 Name
Vestec International Corporation
 82 Street Address (P.O. Box Number is Not Acceptable)
501 Brickell Key Drive
 83
Suite 602
 84 City
Miami FL 85 Zip Code
33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1608, 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 *Rafael Diaz-Balart* **Rafael Diaz-Balart, President** **6/4/98**
(Signature required for principal place of business, if not a shareholder and not applicable) (NOTE: Registered Agent signature required when re-registering) (DATE)

12. OFFICERS AND DIRECTORS

TITLE	PSD	<input type="checkbox"/> DELETE
NAME	RICARDO DE LA ESPRIELLA	
STREET ADDRESS	601 BRICKELL KEY DRIVE, SUITE 805	
CITY-ST-ZIP	MIAMI FL 33131	
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

11 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	Rafael Diaz-Balart	
13 STREET ADDRESS	501 Brickell Key Drive, Suite 602	
14 CITY-ST-ZIP	Miami, Florida 33131	
21 TITLE	P/S/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	Ricardo de la Espriella	
23 STREET ADDRESS	501 Brickell Key Drive, # 602	
24 CITY-ST-ZIP	Miami, Florida 33131	
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE	500002559285	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	-06/15/98--01028--002	
63 STREET ADDRESS	***150.00	
64 CITY-ST-ZIP		

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 receiver or trustee 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 attachment with an address.

SIGNATURE *Rafael Diaz-Balart* **Rafael Diaz-Balart/Vice Pres.** **4/30/98** **305 352 2900**

CR2E034 (10/97)