

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

PROFIT CORPORATION
ANNUAL REPORT
1998
FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 FEB -1 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000072376
1. Corporation Name

MARCO & VEGA ASSOCIATES, INC.

Principal Place of Business Mailing Address
2843 SW 23 Street 2843 SW 23 Street
Miami FL 33145 Miami FL 33145

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
9-19-95

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	65-0610287	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 Country	29 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Marco A Recinos
2843 SW 23 Street
Miami FL 33145

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 Marco A Recinos
Signature typed or printed name of registered agent and title if applicable

Registered Agent, Marco A Recinos
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P	<input type="checkbox"/> DELETE
NAME	Marco A Recinos	
STREET ADDRESS	2843 SW 23 Street	
CITY-ST-ZIP	Miami FL 33145	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	Domingo Vega	
STREET ADDRESS	2843 SW 23 Street	
CITY-ST-ZIP	Miami FL 33145	
TITLE	Daniel Vega	<input type="checkbox"/> DELETE
NAME	2843 SW 23 Street	
STREET ADDRESS	Miami FL 33145	
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		

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 checked="" type="checkbox"/> Addition
2.2 NAME	VP
2.3 STREET ADDRESS	Marco A Recinos
2.4 CITY-ST-ZIP	2843 SW 23 Street
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	

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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: Marco A Recinos President, Marco A Recinos

2

MARCO & VEGA ASSOCIATES, INC.
2843 S.W. 23 Street
Miami, FL 33145

January 26, 1999

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: P95000072376

To whom it may concern:

Further to my telephone call to your offices, it was instructed to me that I give my explanation in writing. As explained, I was out of the country due to the illness of my relative in Colombia. I was not given advance notification of her ill health and it did not allow me enough time to look for someone to take care of my business. I was the caretaker of my relative for several months, when her health improved I was able to return to Florida and to the operations of my business. As you might imagine, it took me quite a while to straighten out all outstanding payments and documents. While doing so, I realized that the annual report had not been renewed. Concerned with this circumstance is the reason that I have telephoned and written to you.

I count with your patience and understanding on this matter. My hope is that you please waive any penalties assessed and that you please accept my fees in the amount of \$150.00. As you might imagine, not only was my trip time consuming, but it consumed my mental and emotional well being as well.

This has been a one-time occurrence for me and hopefully the last. I have always been on time with my payments. This is why I hope you pay careful attention to my circumstance.

I do appreciate your help on this matter.

Sincerely,
Marco A Recinos
President

