

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. Morham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # P95000073848 (0)
 1. Corporation Name
ALGARVE HOLDINGS, INC.



Principal Place of Business 501 BRICKELL KEY DRIVE STE 602 MIAMI FL 33131 US	Mailing Address 501 BRICKELL KEY DRIVE STE 602 MIAMI FL 33131 US
---	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country 25	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30
---	--

3. Date Incorporated or Qualified 09/25/1995	
4. FEI Number 65-0613608	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, 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, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE

12. OFFICERS AND DIRECTORS		DELETE
TITLE	PSD	<input type="checkbox"/>
NAME	FONSECA, ANTONIO C	
STREET ADDRESS	601 BRICKELL KEY DRIVE STE 805	
CITY-ST-ZIP	MIAMI FL	
TITLE	VTD	<input type="checkbox"/>
NAME	FONSECA, ROSILENE S	
STREET ADDRESS	601 BRICKELL KEY DR STE 805	
CITY-ST-ZIP	MIAMI FL	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE	V	<input type="checkbox"/>	<input checked="" type="checkbox"/>
1.2 NAME	Rafael Diaz-Balart		
1.3 STREET ADDRESS	501 Brickell Key Drive, Suite 602		
1.4 CITY-ST-ZIP	Miami, Florida 33131		
2.1 TITLE	P/D	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.2 NAME	Antonio C. Fonseca		
2.3 STREET ADDRESS	501 Brickell Key Drive, # 602		
2.4 CITY-ST-ZIP	Miami, Florida 33131		
3.1 TITLE	T/D	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.2 NAME	Rosilene S. Fonseca		
3.3 STREET ADDRESS	501 Brickell Key Drive, # 602		
3.4 CITY-ST-ZIP	Miami, Florida 33131		
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
6.4 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.

Rafael Diaz Balart Vice Pres **6/4/98** **205 352 9900**

CR2E034 (10/97)