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PROFIT CORPORATION ANNUAL REPORT

1998

CITY-ST-ZIP

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

FILED

May 14 1998 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

P95000076207 (6) DOCUMENT #

1. Corporation Name

MANABI ACCOUNTING SERVICES, INC.

Mailing Address Principal Place of Business 20251 N.W. 42ND AVENUE 20251 N.W. 42ND AVENUE MIAMI FL 33055 MIAMI FL 33065 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/05/1995 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 75-0611912 Not Applicable Suite, Apt #, etc \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Regulred 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing П Added to Fees Trust Fund Contribution 23 28 Zip Country Zio Country 8. This corporation owes or has paid the current year Intangible Yes 24 25 29 30 Personal Property Tax due Jurie 30. 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 81 Name **RODRIGUEZ, FRANCISCO-XAVI** 20251 N.W. 42ND AVENUE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33055 83 84 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607.1508, Fforida 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 Signature: typed or printed name of its gistered agent and title if applicable [NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1.1 TITLE Change Addition TITLE RODRIQUEZ, FRANCISCO-XAVI 1.2 NAME NAME 20251 N.W. 42ND AVENUE STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33055** 1.4 CITY - ST-ZIP CITY-ST-ZIP Change Addition DELETE TITLE 2.1 TITLE NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2.4 CITY - ST - ZIP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change 4.1 TITLE TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST- ZIP 4.4 CITY-ST-ZIP Addition DELETE Change 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY - ST- ZIP 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 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