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PROFIT CORPORATION ANNUAL REPORT

1998

CIGNATURE:



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P95000079236 (2) **DOCUMENT #**

FREEWAY ENTERPRISES INC.

FILED Apr 23 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 9581 FONTAINEBLEAU BLVD 9581 FONTAINBLEAU BLVD. #514 #514 DO NOT WRITE IN THIS SPACE MIAMI FL 33172 MIAMI FL 33172 US 3. Date Incorporated or Qualified 10/12/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 1411 N. PAIM NO 1411 N. PMM 65-062277 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State Election Campaign Financing \$5.00 May Be PEMBAUKE PEMBROKE FINES \Box 23 Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible 33026 BROWAND X Yes 25 29 30 BROWARD Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CHAVES, LEILA R 9581 FONTAINEBLEAU BLVD., #514 Street Address (P.O. Box Number is Not Acceptable)
17667 SW 32 STN667 **B2 MIAMI FL 33172** 83 84 City Zip Code MINAMAR 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

Signature, typed or printed namely registered agent agent and take it applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change TITLE 11 TITLE MARCHELLI, LEILA E. 17067 SW 32 SMOOT NAME CHAVES, LEILA R 1.2 NAME 9581 FONTAINEBLEAU BLVD., STE 514 STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33172** CITY-ST-ZIP 1.4 CITY - ST - ZIP MIRAMAR FR 33029 DELETE **Change** Addition TITLE 2.1 1ITLE MARCHELLI, ROGERIO MMACHELLI ROGERIO 17667 S.N 32 SMOGT NAME 2.2 NAME 9581 FONTAINEBLEAU BLVD., STE 514 STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33172** CITY-ST-ZIP MIRAMAN FL 33029 2. 4 CITY - \$1 - ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3 2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY-ST-ZIP 6.4 CITY - ST - ZIP

14. Thereby certify that the information supplied with this filling 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 receipter 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. 14/13/08 (asy) 447-9390