

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

FILED  
Sep 02 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000084187 (0)  
1. Corporation Name  
REGICO CORPORATION



Principal Place of Business <del>245 SE 1ST STREET #206</del> <del>MIAMI FL 33131</del>	Mailing Address <del>245 SE 1ST STREET #206</del> <del>MIAMI FL 33131</del>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <u>2238 WEGTON RD</u> Suite, Apt. #, etc. 22 City & State 23 <u>WEGTON, FL</u> Zip Country 24 <u>33326</u> 25 <u>BROWARD</u>		2a. Mailing Address 26 <u>2238 WEGTON RD</u> Suite, Apt. #, etc. 27 City & State 28 <u>WEGTON FL</u> Zip Country 29 <u>33326</u> 30 <u>BROWARD</u>		3. Date Incorporated or Qualified <u>11/02/1995</u>	4. FEI Number <u>65-0623838</u> Applied For 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent <u>KOCHEN DE PEREIRO, MIRTA B</u> <del>245 SE 1ST STREET #206</del> <del>MIAMI FL 33131</del>				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) <u>2238 WEGTON RD</u> 83 84 City <u>WEGTON</u> FL 85 Zip Code <u>33326</u>			
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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] (NOTE: Registered Agent signature required when reinstating) DATE: 8/28/98

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	<u>D</u>	<input type="checkbox"/> DELETE		1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	<u>KOCHEN DE PEREIRO, MIRTA B</u>			1.2 NAME			
STREET ADDRESS	<del>245 SE 1ST STREET #206</del>			1.3 STREET ADDRESS	<u>2238 WEGTON RD</u>		
CITY-ST-ZIP	<del>MIAMI FL 33131</del>			1.4 CITY-ST-ZIP	<u>WEGTON FL 33326</u>		
TITLE		<input type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				2.2 NAME			
STREET ADDRESS				2.3 STREET ADDRESS			
CITY-ST-ZIP				2.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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.

SIGNATURE: [Signature] DATE: 8/28/98 (990) 214-7674

CR2E034 (10/97)