SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**PROFIT** FLORIDA DEPARTMENT OF STATE FILED CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 98 JUL 29 PM 12: NT 1998 DIVISION OF CORPORATIONS **DOCUMENT #** P95000086907 SECRETARY OF STATE TALLAHASSEE, FLORIDA ICON MANAGEMENT CORP. Principal Place of Business Mailing Address P.O. BOX 4324993 P.O. BOX 4324993 MIAMI FL 33243 MIAMI FL 33243 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/13/1995 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 65-0618745 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Zip Country 8. This corporation owes or has paid the current year Intangible 25 29 30 Personal Property Tax due June 30. 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent SUAREZ, MIGUEL 7593 N.W. 8TH ST. 82 Street Address (P.O. Box Number is Not Acceptable) BAY 6 83 **MIAMI FL 33126** 84 City 85 Zip Code 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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE (2/38)12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE DELETE SUAREZ, MIGUEL NAME 1.2 NAME -08/05/98-**-01**075--021 7593 N.W. 8TH ST., BAY 6 STREET ADDRESS 1.3 STREET ADDRESS \*\*\*\*150.00 \*\*\*\*150.80 **MIAMI FL 33126** 1.4 CITY-ST-ZIP CITY-ST-ZIP Change TITLE DELETE 2.1 TITLE Addition NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2 4 CITY-ST-ZIP TITLE 3 1 TITLE DELETE Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

98 BR 7/31 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 on the target 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 chapage) in on an attachment with an address.

DELETE

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

7-15 98

305 448-022

## ICON MANAGEMENT 3326 MÅRY STREET, SUITE 301 COCONUT GROVE, FL 33133

July 15, 1998

To whom it may concern:

Re: Document # P95000086907 (9)

This in reference to the penalty charges for the division of corporations which states that payment should have been made before May 1, 1998. The original filing fee of \$150.00 was paid on January 17, 1998 with check number 1553 therefore penalty charges are not due to Icon Management. As per our conversation on July 15, 1998 to the Florida Department of State I was told to reissue a check to the amount of \$150.00 since the original check was never received. If there are any further questions in reference to this account please feel free to contact us at (305) 448-0225.

Sincerely,

President