FILED FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 May 20 1997 8:00am PROFIT FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # P95000087108 (3) E.G. ASSOCIATES COMPANY Mailing Address Principal Place of Business 8261 SOUTHWEST 157 AVENUE SUITE 511 MIAMI FLORIDA 33193 3a. Date of Last Report 3. Date Incorporated or Qualified 11/14/1995 04/24/96 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 551-71-2092 26 21 \$8.75 Additional Suite, Apt. #, etc. П Suite, Apt. #. etc. 5. Certificate of Status Desired Fee Required \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has tiability for intangible tax under s. 199.032, Country Country Zip 🔀 Yes 🗌 No Florida Statutes 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Namo ALOHA G. ALVAREZ DE LUGO THE LAW FIRM OF LAWRENCE J. SPIEGEL Street Address (P.O. Box Number is Not Acceptable) 343 Almeria Avenue 8261 SW 157 Avenue Coral Gables Florida 33134 83 Suite 511 Zip Code 33193 Miami 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, an agree the trilingations of Section 607.0506, Florida Statutes. 05112197 Aloha Alvarez de Lugo ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12, Change Addition DELETE 1.1 TIFLE TITLE PD Onintero L2 NAME ANDRES E. 13 STREET ADDRESS STREET ADDRESS Suite 511 1.4 CITY - ST - ZIP CITY-ST-ZIP Addition 21 TITLE TITLE DE LUGO, AL 157 Avenue, 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS MIAMI FLORIDA 33193 2 4 CITY - ST - ZIP CITY-ST-ZIP Change ___ Addition DELETE 3.1 TITLE TITLE 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4. CITY - ST - 7:P CITY-ST-ZIP Change Addition DELFTE 4 1 THILE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 DILE 5.2 NAME

14. I do hereby cartify that the information supplied with this filting does not qualify for the exemption stated in Section 119 07(3)(c). 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 trusted 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 (n) on an attachment with an address

5.3 STREET ADDRESS

5.4 CHY+ST-ZIP

6.4 CHY-S1-7IP

61 BILE

6.2 NAMU 6.3 STREET ADDRESS

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

DELETE

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Change