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CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000087893 (0)

OZ ACCOUNTING SERVICE, CORP.

FILED Feb 18 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 451 N.W. 82ND AVE. APT 810 451 N.W. 82ND AVE. APT 810 MIAMI FL 33126 MIAMI FL 33126 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/16/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 451 N.W. 82ND DUE \$ 810 Same. 65-0623555 Not Applicable Suite, Apt #, etc Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired APT # 810 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing LEDME, FLOREDA Trust Fund Contribution Added to Fees 28 Country 8. This corporation owes or has paid the current year Intangible 33126 25 U.S.A Personal Property Tax due June 30. 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent ZAPATA, OSCAR H ZAPATA DSCAR HORACTO 451 N.W. 82ND AVE. APT 810 Street Address (P.O. Box Number is Not Acceptable) 82 MIAMI FL 33126 83 451 NW 82 DUENUE, APT 4 810 84 City Zip Code 33126 MEDIC 11. Pursuant to the provisions of Sections 607.05.02 and 607.15.08, 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 it am familiar with, and accept the obligators of Section 607.0505, Florida Statutes.

SIGNATURE

Such Provisions of Sections 607.0505, Florida Statutes.

OI - 29 - 98 lyped or product han eleftir getered agent and tele if applicable DATE (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition 1.1 TITLE TITLE ZAPATA, OSCAR H 1.2 NAME NAME 451 N.W. 82ND AVE. APT 810 STREET ADORESS 1.3 STREET ADDRESS **MIAMI FL 33126** 1.4 CITY-ST-7IP Crty-St-ZiP DELETE 2.1 TITLE Channe Addition TITLE NAME 2.2 NAME STREET ADDRESS 2 3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP DILETE Addition TITLE 3.1 TITLE NAME 32 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIP Addition DELETE Change TITLE 41 TITLE NAME 4, 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELLTE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 54 CITY-ST-ZIP CITY - ST - ZIP DELFTE Change Addition TITLE 61 TITLE NAME 62 NAME STREET ADDRESS 6 3 STREET ADDRESS

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 supplience and 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

6.4 CITY - ST- ZIP

SIGNATURE:

01-29-98

(305) 810-2616