

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

FILED
May 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P95000090204 (5)

1. Corporation Name
ARGO AMERICAN, INC.



Principal Place of Business
**10211 W SAMPLE RD
 108
 CORAL SPRINGS FL 33065
 US**

Mailing Address
**10211 W SAMPLE RD
 108
 CORAL SPRINGS FL 33065
 US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 4610 Hiatus Road		26 4610 Hiatus Road		11/28/1995	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
				65-0629085	
22		27		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23 Sunrise FL		28 Sunrise FL		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
Zip		Zip			
24 33351		29 33351			
Country		Country			
25 USA		30 USA			

g. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
KARALLUS, ARGO 10175 W SAMPLE ROAD CORAL SPRINGS FL 33065				81 Name Karallus Argo 82 Street Address (P.O. Box Number is Not Acceptable) 4610 Hiatus Road 83 84 City Sunrise FL 85 Zip Code 33351			

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]* DATE **4/29/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D KARALLUS, ARGO	12 NAME	
STREET ADDRESS	10175 W SAMPLE ROAD	13 STREET ADDRESS	4610 Hiatus Road
CITY-ST-ZIP	CORAL SPRINGS FL 33065	14 CITY-ST-ZIP	SUNRISE, FL 33351
TITLE	<input type="checkbox"/> DELETE	21 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VP HEATHER K. SANCHEZ	22 NAME	
STREET ADDRESS	10175 W SAMPLE RD	23 STREET ADDRESS	4610 Hiatus Road
CITY-ST-ZIP	CORAL SPRINGS FL	24 CITY-ST-ZIP	SUNRISE, FL 33351
TITLE	<input type="checkbox"/> DELETE	31 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TS JUDITH F. KARALLUS	32 NAME	
STREET ADDRESS	10175 W SAMPLE RD	33 STREET ADDRESS	4610 Hiatus Road
CITY-ST-ZIP	CORAL SPRINGS FL	34 CITY-ST-ZIP	SUNRISE, FL 33351
TITLE	<input type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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 **4/29/98**

CR2E034 (10/97)