

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

FILED
May 05 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 # P95000093714 (0) 1. Corporation Name LUBESCA INVESTMENTS CORP.					
Principal Place of Business C/O NICOLAS FERNANDEZ, P.A. 2655 LEJUENE RD., PH-1D CORAL GABLES FL 33134			Mailing Address C/O NICOLAS FERNANDEZ, P.A. 2655 LEJUENE RD., PH-1D CORAL GABLES FL 33134		
2. Principal Place of Business 21 C/O Marquez & Fernandez, PA Suite, Apt. #, etc. 22 # 548 City & State 23 Miami, FL Zip 24 33126		2a. Mailing Address 26 782 NW Le Jeune Road Suite, Apt. #, etc. 27 # 548 City & State 28 Miami, FL Zip 29 33126		Country 25 USA 30 USA	
g. Name and Address of Current Registered Agent ESQUIRE CORPORATE SERVICES, INC. 2655 LEJUENE RD., PH-1D CORAL GABLES FL 33134			10. Name and Address of New Registered Agent 81 Name Esquire Corporate Services, Inc. 82 Street Address (P.O. Box Number is Not Acceptable) 782 NW Le Jeune Road # 548 83 84 City Miami 85 Zip Code FL 33126		
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 <i>Ana Perez Ferraz</i> DATE <i>12-27-98</i> Signature, typed or printed name of registered agent and title if applicable. (Not Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS TITLE D NAME PACHECO, LUCIO STREET ADDRESS 2655 LEJEUNE RD., PH-1D CITY-ST-ZIP CORAL GABLES FL 33134 [] DELETE			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE DPST 12 NAME PACHECO, Lucio J. 13 STREET ADDRESS 782 NW LeJeune Rd. Suite 548 14 CITY-ST-ZIP Miami, FL 33126 [] Change [] Addition		
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/08/1995

4. FEI Number
58-2213871
Applied For
Not Applicable

5. Certificate of Status Desired [] **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution [] **\$5.00 May Be Added to Fees**

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. [] Yes [] No

SIGNATURE:

[Signature] 4-27-99

CR2E034 (10/97)