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

PROFIT CORPORATION ANNUAL REPORT 1998

STREET ADDRESS

14. I hereby certify that the information supplie indicated on this annual report or supplem officer or director of the corporation or the Block 12 or Block 13 if changed, or on the supplement of the supplement

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000002809 (7)

	.e rock prope	:HITES, IMC.									
Principal Plac	e of Business		Mailing Add	dress				A LOUIS LIGHT HOLD MAINT MINIT MARKET		1 18311 68	110 1011 1501
1840 WEST 49TH STREET 1840 WEST 49TH STREET											
SUITE 226 SUITE 226 HIALEAH FL 33012 HIALEAH FL 33012								DO NOT WRITE	E IN THIS SPAC	=	
HIALEAN FL	33012		HIALEAH 1	rL 33012				3. Date Incorporated or Qualified	111111111111111111111111111111111111111		
								01/04/1996			
2. Principal P	face of Business		2a, Mailing	Address				4. FEI Number		ΙΑn	plied For
21			26	, , , , , , , , , , , , , , , , , , , ,				65-0635503	ŀ		t Applicable
Suite, Apt.	#, etc.			pt. #, etc.					- \$8		dditional
22	•		27					5. Certificate of Status Desired		Fee Re	
City & State	e		City & S	tate				6, Election Campaign Financing	\$	5.00	May Be
23			28					Trust Fund Contribution		ldded t	
Zip	Cour	ntry	Zip		Count	ry		8. This corporation owes or has pa			
24	25		29		30			Personal Property Tax due June	30. 🔲 Yes	3 🗀] No
	g. Name and Add	ress of Current R	egistered Ag	ent				10. Name and Address of New Re	egistered Agen		
l	CHEN, BARNEY A				8	1 N	ame				
1	40 West 49th Sti	REET			8:	2 St	reet Addre	ss (P.O. Box Number is Not Acceptat	ble)		
SUITE 226 HALEAH FL 33012				8:	33						
					8	4 Ci	ty		85	Zip C	Code
		 						0.0000	FL °°	<u> </u>	
11. Pursuant office or r	to the provisions of Se egistered agent, or bo	ections 607.0502 a oth, in the State of	nd 607.1508, i Florida, Such	Florida Statut change was a	es, the about authorized b	ve-na by the	ned corpo corporatio	oration submits this statement for the point's board of directors. I hereby accept	ourpose of chan pt the appointm	ging its ent as	s registered registered
l	m ramiliar with, and a	ccept the obligatio	ns of, Section	607.0505, FR	orida Statuti	es.					
SIGNATURE	Signature, typed or printed na	eme of registered agent ar	nd title if applicable	(NOT	E: Registered A	gent sig	nature required	d when reinstating)	DATE		
12.	-	OFFICERO AND D									
		OFFICERS AND D			13.			ADDITIONS/CHANGES TO OFFIC	CERS AND DIRE	CTOR	S IN 12
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6.3 STREET ADDRESS

th this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an anyer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in ament with an address.

Jan. 5, 1998

(305) 821-0031

FILED

Jan 15 1998 8:00am

Secretary of State