

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
 Jul 28 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 # P96000009028 (7)

1. Corporation Name
 DOS MAR CORPORATION

Principal Place of Business
 1325 NW 118 ST
 MIAMI FL 33167
 US

Mailing Address
 1325 N.W. 118TH STREET
 MIAMI FL 33167
 US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
 01/29/1996

4. FEI Number
 65-0644116

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

PUENTES, MARGARITO
 1325 N.W. 118TH STREET
 MIAMI FL 33167

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD PUENTES, MARGARITO	1.1 TITLE	
NAME	1325 N.W. 118TH ST.	1.2 NAME	
STREET ADDRESS	MIAMI FL 33167	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	SVD PUENTES, MARIA	2.1 TITLE	
NAME	1325 N.W. 118TH ST.	2.2 NAME	
STREET ADDRESS	MIAMI FL 33167	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	000002604296
NAME		5.2 NAME	-07/31/98--01071--026
STREET ADDRESS		5.3 STREET ADDRESS	***150.00
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 _____ 7-15-1998

CR2E034 (5/98)

Antonio J. Soto, III
Attorney at Law
8500 West Flagler Street, A-105
Miami, Florida 33144-2037
(305) 227-2700
Fax (305) 220-8304



July 15th, 1998

State of Florida
Division of Corporations
Att: Annual Reports Filings
Post Office Box 6327
Tallahassee, Florida 32314

Re: DOS MAR CORPORATION
Corp # P96000009028 (7)

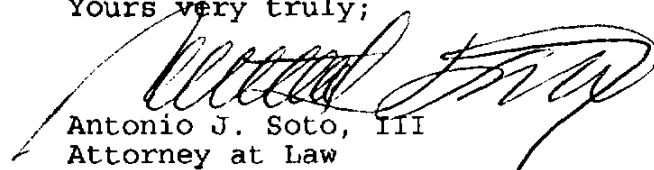
Dear Sir/Madam:

Please be advised that I represent Margarito Puentes and Maria Puentes, the sole Officers, Directors and Shareholders of this Corporation.

According to them, they never received the first mailing of the 1998 Annual Report for this Corporation, both of which are presently retired. If they had, they would had paid the \$150.00, on time and save their money for something worthwhile. They should like to request that you accept their check for \$150.00 for the Annual filing and waive the rest. This is a new Corporation. Now they know better and will request an Annual Report, on time, if they have not received one by March or April.

Hoping that you can understand and accept their report and check (enclosed) I remain,

Yours very truly;



Antonio J. Soto, III
Attorney at Law

Under penalty of law We hereby acknowledge that We have read the foregoing, understand same and state that the statement is True and Correct.



Margarito Puentes, affiant



Maria Puentes, affiant