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

PROFIT CORPORATION ANNUAL REPORT 1998



Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000009324 (0)

FILED Jan 15 1998 8:00am Secretary of State

MIAMI BUSINESS COUNSELLORS, INC.							
Principal Place of Business Mailing Address 13718 S.W. 9TH ST. 13718 S.W. 9TH ST. MIAMI FL 33184 MIAMI FL 33184						—	
		_					
					DO NOT WRITE IN THIS SPACE		
[3. Date Incorporated or Qualified
1							01/30/1996
2. Principal P	face of Business	2a. Maif	ling Address				4. FEI Number Applied For
21		26					65-0641758 Not Applicab
Suite, Apt.	#, etc.		e, Apt. #, etc.				5. Certificate of Status Desired \$8.75 Additional
22 Cat. 8 Stat			City & State				Fee Required
City & Stat	e	28					6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees
Zip	Country	Zip					8. This corporation owes or has paid the current year Intangible
24	25 29 30		•		Personal Property Tax due June 30. Yes No		
	9. Name and Address of Curre	nt Registered	i Agent				10. Name and Address of New Registered Agent
MO	NTOYA, ROLANDO O				81	Name	
13718 S.W. 9TH ST.					82	Street Add	ress (P.O. Box Number is Not Acceptable)
MIA	AMI FL 33184				83		
					84	City	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.							
agent la	im familiar with, and accept the oblig	jations of, Sec	ition 607.0505, Fi	iorida Si	tatutes	`	لين آ عد عمد فيه غربيرو في≉ عد عمد فيه غربيرو في≉
SIGNATURE	Signature, typed or printed new + registered ag	and title if and	landle (NC)	TE: Boolete	orad Acc	et elanature recul	red when reinstating) DATE
12.	OFFICERS AN			13		in alghatuse rodus	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PD		DELETE	1.1	TITLE		☐ Change ☐ Addition
NAME	MONTOYA, ROLANDO O			1.2	NAME		
STREET ADDRESS	478 S.W. 87TH COURT			1.3	STREET	ADDRESS	
CITY - ST - ZIP	MIAMI FL 33174			1.4	CITY-ST	T-ZIP	
TITLE	STD		DELETE	2.1	TITLE		Change Addition
NAME	MONTOYA, ALICIA C			2.2	NAME		
STREET ADDRESS	478 S.W. 87TH COURT					ADDRESS	
CITY-ST-ZIP	MIAMI FL 33174		DE: CTE		4 CITY - S	T-ZIP	☐ Change ☐ Additio
TITLE			☐ DELETE	- 1	TITLE	1	E cuanda E vadura
NAME					NAME		
STREET AODRESS						ADDRESS	
CITY-ST-ZIP TITLE			DELETE		I. CITY-S I TITLE	1-415	Change Addition
NAME					2 NAME		
STREET ADDRESS				- 5		ADDRESS	
CITY-ST-ZIP				- 1	CITY-ST		
TITLE			☐ DELETE		TITLE		Change Addition
NAME				5 2	NAME	1	
STREET ADDRESS				5.3	STREET	ADDRESS	
CITY - ST - ZIP				5.4	CITY-S	T- ŽIP	
TITLE			DELETE	6.1	TITLE	- T	Change Addition
NAME				6.2	NAME		
STREET ADDRESS				6.3	STREET	ADDRESS	
CITY - ST - ZIP	<u></u> _			6.4	CITY-S	T-ZIP	C. 110 07(0)(2) The ide Control of the state

indicated on this annual report or supplemental annual report is true and officer or director of the corporation or the receiver or trustee empowered Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: