

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000020621 (4)

1. Corporation Name
MERCADITA MANAGEMENT COMPANY

Principal Place of Business
316 POINCIANA PLAZA
PALM BEACH FL 33480

Mailing Address
316 POINCIANA PLAZA
PALM BEACH FL 33480

FILED

98 MAY -1 PM 12: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/06/1996

4. FEI Number

APPLIED FOR

Applied For

X 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

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 MAYA STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

Joseph P. Klock, Jr.

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

200 S. Biscayne Boulevard 41st FL

83

84 City

Miami

FL

85 Zip Code

33131

11. Pursuant to the provisions of Sections 607.0402 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, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

April 30, 1998

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME WEBER, VICTORIA L
STREET ADDRESS 215 SOUTH MONROE, SUITE 601
CITY-ST-ZIP TALLAHASSEE FL 32301-1804

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

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CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President
1.2 NAME Fanjul, Andres B.
1.3 STREET ADDRESS 316 Royal Poinciana Plaza
1.4 CITY-ST-ZIP Palm Beach, FL 33480

Change Addition

2.1 TITLE Secretary
2.2 NAME Klock, Jr., Joseph P.
2.3 STREET ADDRESS 200 S. Biscayne Blvd. 41 Fl
2.4 CITY-ST-ZIP Miami, FL 33131-2598

Change Addition

3.1 TITLE Treasurer
3.2 NAME Valdivia, Jr., Jose F.
3.3 STREET ADDRESS 200 S. Biscayne Blvd. 41 Fl
3.4 CITY-ST-ZIP Miami, FL 33131

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

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

April 30, 1998 305/577-2977

CR2E034 (10/97)