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

## **FILED** Jul 07 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS ... Principal Place of Business 11501 NW 4 Lane Miami Fl. 33172 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 4. FEI Number 65-6343923 2. Principal Place of Business 2a. Mailing Address Applied For same same 26 Not Applicable Suite, Apl. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible ☐ Yes 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Alba M. Torres Name 11501 NW 4 Lane 62 Street Address (P.O. Box Number is Not Acceptable) Miani F1 33/72 83 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, typed or printed name of registered agent and title if applicable (NOT) Registered Agent signature required when roinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 111. Tasses DELETE, ☐ Change ☐ Addition TITLE 1.1 TITLE 11501 NW HLave Presiden 1.2 NAME NAME 1.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 1.4 CITY - ST - 7IP TITLE W. H. MARENO 21 TITLE Change Addition NAME 2.2 NAME 83 NW 4 Lane STREET ADDRESS 2.3 STREET ADDRESS Viulien 2 4 CITY - ST - ZIP CITY-ST-ZIP TITLE Change Addition 3.2 NAM5 NAME 3 3 STREET ADDRESS STREET ADDRESS 3 4 CITY - ST - 21P CITY - ST - ZIP DELETE Change Addition TITLE 4 1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST - ZIP ■ DELETE Change 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIP 5 4 CITY - ST - ZIP 400002583854 -07/09/38--01010--046 DELETE Addition 611111 TITLE 6.2 NAME NAME 6 3 STREET ADDRESS STREET ADORESS

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 ano 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:

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04-20-98 (638-4141)

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