

FILE NOW: FILING FEE AFTER MAY 1ST IS \$500.00

CORPORATION ANNUAL REPORT 1998



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

FILED Oct 07 1998 8:00am Secretary of State

DOCUMENT # P96000028190 CAMILO ENTERPRISES INC.

Principal Place of Business: 8501 N.W. 22nd Ave MIAMI - Fla 33147

DO NOT WRITE IN THIS SPACE

Form fields for Principal Place of Business, Filing Address, Filing Number (65-066631), and various fee checkboxes.

Form fields for Name and Address of Current Registered Agent (Cedeño Camilo) and Name and Address of New Registered Agent.

11. Pursuant to the provisions of Sections 607.0502 and 607.0509, 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, hereby accept the appointment as registered agent, and assume the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: [Signature] DATE: 09/28/98

Table with 12 columns for OFFICERS AND DIRECTORS and 13 columns for ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92. Includes names, titles, and addresses.

14. I hereby certify that the information furnished 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 trustee 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 applicable, or on an attachment with an address.

SIGNATURE: [Signature] DATE: 09/28/98

CF12E034 (10/97)