

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

FILED
Jul 22 1998 8:00am
Secretary of State

DOCUMENT # P96000029752
1. Corporation Name

PortFolio Group, Inc.

Principal Place of Business

Mailing Address

5801 Danube Way
Orlando, Florida 32807

SAME

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

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30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Alfredo Guardado
5801 Danube Way
Orlando, Florida 32807

81 Name
William James Dietz for Dietz & Sanders, PA
82 Street Address (P.O. Box Number is Not Acceptable)
25 South Magnolia Avenue
83
84 City
Orlando FL 85 Zip Code
32801

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

Signature, typed or printed name of registered agent and title is applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

6/30/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President
Viole Rivera
823 Ash Lane
Altamonte Springs, Florida 32714

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice President
Carlos Rivera
310 San Sebastian Court
Altamonte Springs, Florida 32714

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Secretary
Alfredo Guardado
1923 Martine Street
Apopka, Florida 32703

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Treasurer
Manuel Carmona
8625 West Leighton Drive
Tampa, Florida 33614

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

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

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

100002599601
-07/27/98--01107--032
***150.00

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 in an attachment with an address.

CP2E034 (10/97)

Law Offices of
DIETZ & SANDERS, P.A.
25 South Magnolia Avenue, Orlando, Florida 32801

Telephone (407) 648-1430

William James Dietz

Facsimile (407) 648-9193

Page 2

July 14, 1998

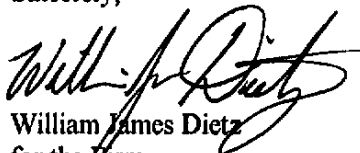
Annual Reports Filing
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Portfolio Group, Inc.
Profit Corporation Annual Report
File Number: Portfolio Group, Inc.:WJD:052196

Dear Sir or Madam,

Enclosed please find the Profit Corporation Annual Report for Portfolio Group, Inc. and a check in the amount of \$150.00. Pursuant to my secretary's conversation with one of your representatives, the late fee will be waived because my client never received the first Annual Report form. Please call if you have any questions. Thank you for your assistance in this matter.

Sincerely,


William James Dietz
for the firm

WJD:ks

enclosures