

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

FILED

Feb 26 1998 8:00am  
Secretary of State

|                                                |                                                                                   |                                                                                                    |
|------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1998 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|

DOCUMENT # P96000050906 (2)

1. Corporation Name

UNQUERA ENTERPRISES, INC.

Principal Place of Business

782 NW LEJEUNE RD., STE. 548  
MIAMI FL 33126-5536

Mailing Address

782 NW LEJEUNE RD., STE. 548  
MIAMI FL 33126-5536

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/14/1996

4. FEI Number

65-0678749

Applied For

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

2. Principal Place of Business

21 2301 West 52 Street  
Suite, Apt. #, etc.

22

City & State

23 Hialeah Florida

Zip

24 33016

Country

25 USA

2a. Mailing Address

26 2301 West 52 Street  
Suite, Apt. #, etc.

27

City & State

28 Hialeah Florida

Zip

29 33016

Country

30 USA

9. Name and Address of Current Registered Agent

MARQUEZ, JOSE M  
782 NW LEJEUNE RD., STE. 548  
MIAMI FL 33126-5536

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D  
HERRAN, MANUEL A  
STREET ADDRESS 8460 SW 5 ST.  
CITY-ST-ZIP MIAMI FL 33144

TITLE ☐ DELETE

NAME D  
HERRAN, JOSE A  
STREET ADDRESS 8455 GRAND CANAL DR.  
CITY-ST-ZIP MIAMI FL 33144

TITLE ☐ DELETE

NAME D  
VALDES, DANIEL R  
STREET ADDRESS 9755 SW 62 ST.  
CITY-ST-ZIP MIAMI FL 33173

TITLE ☐ DELETE

NAME D  
GUERRA, JORGE  
STREET ADDRESS 8455 SW 68 ST.  
CITY-ST-ZIP MIAMI FL 33173

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

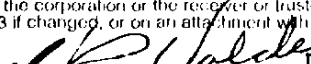
6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 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:  Daniel R. Valdes

1/20/98

(305) 824-9954

CR2E034 (10/97)