

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

FILED
Mar 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P96000053101 (7)
 1. Corporation Name
THE IDEAL GROUP, INC.



Principal Place of Business: 1111 LINCOLN RD. SUITE 805 MIAMI FL 33139
 Mailing Address: 1111 LINCOLN RD. SUITE 805 MIAMI FL 33139

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2600 s.w. 3rd ave. Suite, Apt. #, etc. suite 301		2a. Mailing Address 26 2600 s.w. 3rd ave. Suite, Apt. #, etc. suite 301		3. Date Incorporated or Qualified 06/19/1996	
22 City & State miami, florida		27 City & State miami, florida		4. FEI Number 65-0676083 Applied For Not Applicable	
23 Zip 33129		28 Country 33129		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
24		25		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
29		30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent SPIEGELMAN, GUY 28 W FLAGLER ST. SUITE 400 MIAMI FL 33130				10. Name and Address of New Registered Agent			
81 Name		armando gutierrez		85		33129	
82 Street Address (P.O. Box Number is Not Acceptable)		2600 s.w. 3rd avenue		83		suite 301	
84 City		miami		85		FL 33129	

11. Pursuant to the provisions of Sections 607.0504 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: *Armando Gutierrez* DATE: 3/20/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	
NAME	GUTIEREZ, ARMANDO	1.2 NAME	
STREET ADDRESS	1111 LINCOLN RD, SUITE 805	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33139	1.4 CITY-ST-ZIP	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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; that I am duly 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.

SIGNATURE: *Armando Gutierrez* DATE: 3/20/98

CR2E084 (10/97)