


FILED
May 21 1998 8:00am
Secretary of State

<p>PROFIT CORPORATION ANNUAL REPORT 1998</p>		<p>FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS</p>
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Principal Place of Business	Mailing Address
1720 HARRISON STREET SUITE 1735 HOLLYWOOD FL 33020	1720 HARRISON STREET SUITE 1735 HOLLYWOOD FL 33020

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/17/1996	
21	19530 NE 18 CT	26	19530 NE 18 CT	4. FEI Number 65-0686990	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
23	NORTH MIAMI BEACH, FL	28	NORTH MIAMI BEACH, FL		
Zip	Country	Zip	Country		
24	33179-3656	29	33179-3656		
25		30			

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		
GOEBEL, JEROME A 1720 HARRISON STREET SUITE 1735 HOLLYWOOD FL 33020	81	Name	ALVAREZ, RICARDO A.	
	82	Street Address (P.O. Box Number is Not Acceptable)	19530 NE 18TH COURT	
	83			
	84	City	NORTH MIAMI BEACH FL	
		85	Zip Code	33179

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 R. Alvarez RICARDO A. ALVAREZ 4/29/98
SIGNATURE, typed or printed name of authorized agent and title if applicable (NOT: Registered Agent signature required when reinstalling)
DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	ALVAREZ, RICARDO A	1.2 NAME	
STREET ADDRESS	19530 N.E. 18TH COURT	1.3 STREET ADDRESS	
CITY-ST-ZIP	NORTH MIAMI BEACH FL 33179	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	
NAME	GOEBEL, JEROME A	2.2 NAME	
STREET ADDRESS	8209 HARRISON STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	HOLLYWOOD FL 33020	2.4 CITY-ST-ZIP	
TITLE	STD	3.1 TITLE	
NAME	BRILL, LAWRENCE F	3.2 NAME	
STREET ADDRESS	2901 PONCE DE LEON BLVD	3.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL 33134	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 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: P. Alvarez — DIRECTOR A. ALVAREZ 4/29/08 205631-DR71

CR2E034 (10/97)