


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

FILED

May 18 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 # P96000062359 (0) 1. Corporation Name PAGO FACIL, INC.			
Principal Place of Business 9955 N.W. 116TH WAY SUITE 10 MIAMI FL 33178		Mailing Address 9955 N.W. 116TH WAY SUITE 10 MIAMI FL 33178	
2. Principal Place of Business 21 1200 NW 7th Street Suite, Apt. #, etc. 333 City & State Miami, FL Zip 33126 Country USA		2a. Mailing Address 26 1200 NW 7th Street Suite, Apt. #, etc. 333 City & State Miami, FL Zip 33126 Country USA	
9. Name and Address of Current Registered Agent ZIV, JAY 9955 N.W. 116TH WAY SUITE 10 MIAMI FL 33178		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 1200 NW 7th Street 84 333 85 Miami, FL 33126	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
12. OFFICERS AND DIRECTORS TITLE D NAME ZIV, JAY STREET ADDRESS 9955 N.W. 116TH WAY SUITE 10 CITY-ST-ZIP MIAMI FL 33178 [] DELETE [] DELETE [] DELETE [] DELETE [] DELETE [] DELETE [] DELETE [] DELETE [] DELETE [] DELETE			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE [] Change [] Addition 1.2 NAME 1.3 STREET ADDRESS 1200 NW 7th Street, Suite 333 1.4 CITY-ST-ZIP Miami, FL 33126 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			



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/25/1996	
4. FEI Number 65-0682165	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	

SIGNATURE: _____

430-98 (305) 262-3030

CR2E034 (10/97)