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

DOCUMENT # P96000065808 (3)

May 18 1998 8:00am Secretary of State

FILED

	UCKET CONSULTING IN	C .		LEADHAN NG TANK ANN KAN ANN AGU KAN ANT ANG ING INN GARA LAN	!!!
Oringia al Digas	- of Dunings	Mailue Address			
Principal Place		Mailing Address			
2251 LE JEL Suite 202	UNE HUAU	P.O. BOX 141102 CORAL GABLES FL	. 33114		
CORAL GABLES FL 33134			DO NOT WRITE IN THIS SPACE		
				3. Date Incorporated or Qualified	
		· 		08/07/1996	
	lace of Business	2a. Mailing Address		4. FEI Number Applied Fi	
Suite, Apt.	# oto	26 Suite, Apt #, etc.		65-0683836 Not Applic	
22 Suite, Apr.	#, etc.	27 Suite, Apr. *, etc.		5. Certificate of Status Desired S8.75 Addition Fee Required	ıal
City & State	9	City & Stale		Election Campaign Financing \$5.00 May Be	
23		28		Trust Fund Contribution Added to Fees	
Zip	Country	Zip	Country	8. This corporation owes or has paid the current year Intangible	
24	25	29	30	Personal Property Tax due June 30. Yes No	
	9. Name and Address of Cui	rrent Registered Agent		10. Name and Address of New Registered Agent	
- 8 4	UCELO, ARMANDO J JR		81 Name	Merreses ratero	
-20	828 CORAL WAY		82 Street	t Address (P.Q. Box Number is Not Acceptable)	
-94	UITE 8 07			(5) Le Jeune Rd.	
M	MAMI FL 33145		83 S	suite 202	
			84 City		
				Coral Gables FL 85 3 3/3	4
					
11. Pursuant t	to the provisions of Sections 607.	.0502 and 607.1508, Florida Strate of Florida, Such change w	atutes, the above-named	d corporation submits this statement for the purpose of changing its regist	tered
office or re	to the provisions of Sections 607, egistered agent, or both, in the S m familia, with, and accept the ob	itate of Florida. Such change w	as authorized by the cor		tered
office or re agent. I ar SIGNATURE	egistered agent, or both, in the S m familia, with, and accept the ob	tate of Florida. Such change w bligations of, Section 607.0505	as authorized by the cor , Florida Statutes.	rd corporation submits this statement for the purpose of changing its register proration's board of directors. I hereby accept the appointment as register 4/30/98	tered
office or re agent. I ar SIGNATURE	egistered agent, or both, in the S m familiar with, and accept the ob-	state of Florida. Such change with bligations of, Section 607,0505. Julius and the Lapplicable.	vas authorized by the cor , Florida Statutes. (ACHE Registered Agent signatur	nd corporation submits this statement for the purpose of changing its register proration's board of directors. I hereby accept the appointment as register 4/30/98/ The required when reinstating). DATE.	lered red
office or reagent. I ar SIGNATURE	egistered agent, or both, in the S m familiar with, and accept the of Committee typical or printed name of true level OFFICERS	itate of Florida. Such change with bligations of, Section 607,0505 Little of the Communication of the Communicati	vas authorized by the cor , Florida Statutes. (ACHE Registered Agent signatur	nd corporation submits this statement for the purpose of changing its register proration's board of directors. I hereby accept the appointment as register 4/30/98 The required when reinstating DATE. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	ered red
office or reagent. I ar SIGNATURE	egistered agent, or both, in the S m familiar with, and accept the of Companies by field or printed name of true level OFFICERS	state of Florida. Such change with bligations of, Section 607,0505. Julius and the Lapplicable.	vas authorized by the cor , Florida Statutes. (VOTE Registered Agent signatur 13. 11 TITLE	od corporation submits this statement for the purpose of changing its register proration's board of directors. I hereby accept the appointment as register 4/30/98 per required when reinstating. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Press, depart 1 Add Change. Add Change.	ered red
office or reagent. I an SIGNATURE 12. TITLE NAME	egistered agent, or both, in the S m familiar with, and accept the of Signature typled or printed name of right level OFFICERS D FALERO, MERCEDES	itate of Florida. Such change with bligations of, Section 607,0505 Little of the Communication of the Communicati	vas authorized by the cor , Florida Statutes. (NOTE Registered Agent signatur 13. 11 TITLE 12 NAME	re required when reinstating Date ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 President Date APPRESIDENT President Pres	ered red
office or reagent. I ar SIGNATURE 12. 1ITLE NAME STREET ADDRESS	egistered agent, or both, in the S m familiar with, and accept the ob- Signature typled or printed name of right level. OFFICERS D FALERO, MERCEDES 3951 NW 2 TERRACE	itate of Florida. Such change with bligations of, Section 607,0505 Little of the Communication of the Communicati	AS authorized by the cor Florida Statutes. 13. 11 TITLE 12 NAME 1.3 STREET ADDRESS	re required when reinstating Date ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 President Date APPRESIDENT President Pres	tered red
office or reagent. I an SIGNATURE 12. TITLE NAME	egistered agent, or both, in the S m familiar with, and accept the of Signature typled or printed name of right level OFFICERS D FALERO, MERCEDES	itate of Florida. Such change with bligations of, Section 607,0505 Little of the Communication of the Communicati	vas authorized by the cor , Florida Statutes. (NOTE Registered Agent signatur 13. 11 TITLE 12 NAME	re required when reinstating Date ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 President Date APPRESIDENT President Pres	lered red 2 ddition
office or reagent. I are SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-SI-ZIP	egistered agent, or both, in the S m familiar with, and accept the ob- Signature typled or printed name of true level OFFICERS D FALERO, MERCEDES 3951 NW 2 TERRAGE -MIAMI FL 33126	tate of Florida Such change with the property of Section 607.0505 dispertion and the Lapplicable AND DIRECTORS DELETE	As authorized by the corb, Florida Statutes. (ACHE Registered Agent signature) 13. 11 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	re required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 President/D Mercedes Falero 2151 Le Jeune Coral Gables, Fl. 33134	lered red 2 ddition
Office or reagent. I are agent. I are SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	egistered agent, or both, in the S m familiar, with, and accept the ob- Signature typled or printed name of right level. OFFICERS D FALERO, MERCEDES 3851 NW 2 TERRACE -MIAMI FL 33126 D MASVIDAL, RAUL	d Right and the Lapplicable AND DIRECTORS DELETE	As authorized by the coro, Florida Statutes. 13. 11 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME	re required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 President/D Mercedes Falerod Also Jews Coral Gables, Fl. 33/34 Change Add	lered red 2 ddition
Office or reagent. I are agent. I are signature. 12. TITLE NAME STREET ADCRESS CITY-ST-ZIP TITLE NAME STREET ADCRESS	egistered agent, or both, in the S m familiar, with, and accept the of Signature byfed or printed name of right level OFFICERS D FALERO, MERCEDES 3951 NW 2 TERRACE -MIAMI FL 32126 D MASVIDAL, RAUL 2151 LE JEUNE RD. SUI	tate of Florida Such change we bligations of Section 607.0505 d Right and the Lapplicable AND DIRECTORS DELETE	As authorized by the corb, Florida Statutes. 13. 11 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS	re required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 President/D Mercedes Falerod Also Jews Coral Gables, Fl. 33/34 Change Add	lered red 2 ddition
Office or reagent. I are agent. I are signature. 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	egistered agent, or both, in the S m familiar, with, and accept the ob- Signature typled or printed name of right level. OFFICERS D FALERO, MERCEDES 3951 NW 2 TERRACE -MIAMI FL 33126 D MASVIDAL, RAUL	tate of Florida Such change we bligations of Section 607.0505 d Right and the Lapplicable AND DIRECTORS DELETE	As authorized by the coro, Florida Statutes. 13. 11 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME	re required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 President/D Mercedes Falerod Also Jews Coral Gables, Fl. 33/34 Change Add	ered red 2 ddition
office or reagent. I are agent. I are agent. I are size agent. I are size agent. I are agent. I	egistered agent, or both, in the S m familiar, with, and accept the of Signature byfed or printed name of right level OFFICERS D FALERO, MERCEDES 3951 NW 2 TERRACE -MIAMI FL 32126 D MASVIDAL, RAUL 2151 LE JEUNE RD. SUI	d Right and the Lapplicable AND DIRECTORS DELETE	ras authorized by the coro, Florida Statutes. 13. 11 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 1.2 STREET ADDRESS 2.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.2 STREET ADDRESS 2.4 CITY-ST-ZIP	re required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 President/D Mercedes Falerod Also Les Jeune Coral Gables, Fl. 33134	ered red 2 ddition
Office or reagent. I are agent. I are agent. I are selected and agent and agent agen	egistered agent, or both, in the S m familiar, with, and accept the of Signature byfed or printed name of right level OFFICERS D FALERO, MERCEDES 3951 NW 2 TERRACE -MIAMI FL 32126 D MASVIDAL, RAUL 2151 LE JEUNE RD. SUI	d Right and the Lapplicable AND DIRECTORS DELETE	As authorized by the core, Florida Statutes. 13. 11 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 1.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.1 TITLE 3.1 TITLE 3.1 TITLE 3.1 TITLE	re required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 President/D Mercedes Falerod Also Le Jeune Coral Gables, Fl. 33/34 Change Ad	lered red 2 ddition
Office or reagent. I are agent. I are agent. I are selected and agent ag	egistered agent, or both, in the S m familiar, with, and accept the of Signature byfed or printed name of right level OFFICERS D FALERO, MERCEDES 3951 NW 2 TERRACE -MIAMI FL 32126 D MASVIDAL, RAUL 2151 LE JEUNE RD. SUI	itate of Florida Such change with bligations of Section 607.0505 d Right and the Lapplicable AND DIRECTORS DELETE DELETE	As authorized by the core, Florida Statutes. 13. 11 TITLE 12 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	re required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 President/D Mercedes Falerod Also Le Jeune Coral Gables, Fl. 33/34 Change Ad	lered red 2 ddition
Office or reagent. I are agent. I are agent. I are significant and agent. I are age	egistered agent, or both, in the S m familiar, with, and accept the of Signature byfed or printed name of right level OFFICERS D FALERO, MERCEDES 3951 NW 2 TERRACE -MIAMI FL 32126 D MASVIDAL, RAUL 2151 LE JEUNE RD. SUI	itate of Florida Such change with bligations of Section 607.0505 d Right and the Lapplicable AND DIRECTORS DELETE DELETE	As authorized by the core, Florida Statutes. 13. 11 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 1.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 STREET ADDRESS 3.4 STREET ADDRESS 3.4 STREET ADDRESS 3.5 NAME 3.3 STREET ADDRESS	re required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 President/D Mercedes Falerod Also Le Jeune Coral Gables, Fl. 33/34 Change Ad	ered 22 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
Office or reagent. I are agent. I are agent. I are street adoress city-st-zip title name street adoress city-st-zip	egistered agent, or both, in the S m familiar, with, and accept the of Signature byfed or printed name of right level OFFICERS D FALERO, MERCEDES 3951 NW 2 TERRACE -MIAMI FL 32126 D MASVIDAL, RAUL 2151 LE JEUNE RD. SUI	d Right and the Lapplicable AND DIRECTORS DELETE THE 202 34	As authorized by the core, Florida Statutes. 13. 11 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 1.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	re required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 President/D Mercedes Falerod Change Add	ered 22 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
Office of reagent. I are agent. I are agent. I are street adoress city-st-zip title name street adoress city-st-zip title	egistered agent, or both, in the S m familiar, with, and accept the of Signature byfed or printed name of right level OFFICERS D FALERO, MERCEDES 3951 NW 2 TERRACE -MIAMI FL 32126 D MASVIDAL, RAUL 2151 LE JEUNE RD. SUI	d Right and the Lapplicable AND DIRECTORS DELETE THE 202 34	As authorized by the core, Florida Statutes. 13. 11 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 1.3 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	re required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 President/D Mercedes Falerod #202 Coral Gables, Fl. 33/34 Change Ad	ered 22 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
Office of reagent. I an agent.	egistered agent, or both, in the S m familiar, with, and accept the of Signature byfed or printed name of right level OFFICERS D FALERO, MERCEDES 3951 NW 2 TERRACE -MIAMI FL 32126 D MASVIDAL, RAUL 2151 LE JEUNE RD. SUI	d Repetiand Steen Change with the property of Section 607.0505 d Repetiand Steen Lapplicable AND DIRECTORS DELETE DELETE DELETE	As authorized by the core, Florida Statutes. 13. 11 TITLE 12 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	re required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 President/D Mercedes Falerod #202 Coral Gables, Fl. 33/34 Change Ad	ered 22 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
Office of reagent. I are agent. I are agent. I are seen aloness city-st-zip title name street adoress	egistered agent, or both, in the S m familiar, with, and accept the of Signature byfed or printed name of right level OFFICERS D FALERO, MERCEDES 3951 NW 2 TERRACE -MIAMI FL 32126 D MASVIDAL, RAUL 2151 LE JEUNE RD. SUI	d Right and the Lapplicable AND DIRECTORS DELETE THE 202 34	AS authorized by the core, Florida Statutes. 13. 11 TITLE 12 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 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME	re required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 President/D Mercedes Falerod #202 Coral Gables, Fl. 33/34 Change Ad	ered 22ddition
Office of reagent. I are agent. I are agent. I are selected and agent. I are selected agent. I are agent. I a	egistered agent, or both, in the S m familiar, with, and accept the of Signature byfed or printed name of right level OFFICERS D FALERO, MERCEDES 3951 NW 2 TERRACE -MIAMI FL 32126 D MASVIDAL, RAUL 2151 LE JEUNE RD. SUI	d Repetiand Steen Change with the property of Section 607.0505 d Repetiand Steen Lapplicable AND DIRECTORS DELETE DELETE DELETE	AS authorized by the core, Florida Statutes. 13. 11 TITLE 12 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 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	re required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 President/D Mercedes Falerod. #202 Coral Gables, Fl. 33/34 Change Ad	ered 22ddition
Office or reagent. I are agent. I are agent. I are series and agent. I are series agen	egistered agent, or both, in the S m familiar, with, and accept the of Signature byfed or printed name of right level OFFICERS D FALERO, MERCEDES 3951 NW 2 TERRACE -MIAMI FL 32126 D MASVIDAL, RAUL 2151 LE JEUNE RD. SUI	d Repetiand Steen Change with the property of Section 607.0505 d Repetiand Steen Lapplicable AND DIRECTORS DELETE DELETE DELETE	AS authorized by the core, Florida Statutes. 13. 11 TITLE 12 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 1.3 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 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 5.1 TITLE 5.1 TITLE 5.1 TITLE 5.1 TITLE 5.2 TITLE 5.3 TITLE 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 5.1 TITLE	d corporation submits this statement for the purpose of changing its register brooken of directors. I hereby accept the appointment as register 4/30/98/ re required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Pres: dent/D Mercedes Falerod #202 Change Ad Change Ad Change Ad	ered 22ddition
Office of reagent. I are agent.	egistered agent, or both, in the S m familiar, with, and accept the of Signature byfed or printed name of right level OFFICERS D FALERO, MERCEDES 3951 NW 2 TERRACE -MIAMI FL 32126 D MASVIDAL, RAUL 2151 LE JEUNE RD. SUI	TITE 202 JOELETE DELETE DELETE	AS AUTHORIZED by the core. Florida Statutes. 13. 11 TITLE 12 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 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	d corporation submits this statement for the purpose of changing its register provided of directors. I hereby accept the appointment as register \(\frac{4}{30} \) 9 \(\frac{8}{9} \) re required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Pres: dent/D Mercedes Falerod # 202 Change Ad Change Ad Change Ad	ered 22 dddition dddition
Office or reagent. I are agent. I are agent. I are street adoress city-st-zip title name street adoress	egistered agent, or both, in the S m familiar, with, and accept the of Signature byfed or printed name of right level OFFICERS D FALERO, MERCEDES 3951 NW 2 TERRACE -MIAMI FL 32126 D MASVIDAL, RAUL 2151 LE JEUNE RD. SUI	d Repetiand Steen Change with the property of Section 607.0505 d Repetiand Steen Lapplicable AND DIRECTORS DELETE DELETE DELETE	AS authorized by the core, Florida Statutes. 13. 11 TITLE 12 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	d corporation submits this statement for the purpose of changing its register brooken of directors. I hereby accept the appointment as register 4/30/98/ re required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Pres: dent/D Mercedes Falerod #202 Change Ad Change Ad Change Ad	ered 22 dddition dddition
Office or reagent. I are agent. I are agent. I are agent. I are street address. City-st-zip title name street address. City-st-zip title name.	egistered agent, or both, in the S m familiar, with, and accept the of Signature byfed or printed name of right level OFFICERS D FALERO, MERCEDES 3951 NW 2 TERRACE -MIAMI FL 32126 D MASVIDAL, RAUL 2151 LE JEUNE RD. SUI	TITE 202 JOELETE DELETE DELETE	AS AUTHORIZED by the core. Florida Statutes. 13. 11 TITLE 12 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 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	d corporation submits this statement for the purpose of changing its register provided of directors. I hereby accept the appointment as register \(\frac{4}{30} \) 9 \(\frac{8}{9} \) re required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Pres: dent/D Mercedes Falerod # 202 Change Ad Change Ad Change Ad	ered 22 ddition ddition
Office of reagent. I are agent.	egistered agent, or both, in the S m familiar, with, and accept the of Signature byfed or printed name of right level OFFICERS D FALERO, MERCEDES 3951 NW 2 TERRACE -MIAMI FL 32126 D MASVIDAL, RAUL 2151 LE JEUNE RD. SUI	TITE 202 JOELETE DELETE DELETE	AS authorized by the coro, Florida Statutes. 13. 11 TITLE 12 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 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE	d corporation submits this statement for the purpose of changing its register provided of directors. I hereby accept the appointment as register by 30/9% re required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 President/D Mercedes Falerod Change Additional Change Addi	ered 22 dddition dddition

• Thereby Certify that the information supplied with this litting does not quality 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING C

taler President

4/30/98

Daytime Phone # 01694