

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

FILED  
May 04 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000067605 (1)  
1. Corporation Name  
BUSINESS DEVELOPMENT CONSULTING GROUP, INC.

Principal Place of Business PO BOX 802722 MIAMI BEACH FL 33140	Mailing Address PO BOX 802722 MIAMI BEACH FL 33140
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/14/1996	4. FEI Number 65-0690791	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
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		

2. Principal Place of Business 21 8080 TATUM WATERWAY DR Suite, Apt. #, etc 22 # 21 City & State 23 MIAMI BEACH FL Zip 24 33141	2a. Mailing Address 26 8080 TATUM WATERWAY DR Suite, Apt. #, etc. 27 # 21 City & State 28 MIAMI BEACH FL Zip 29 33141
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9. Name and Address of Current Registered Agent

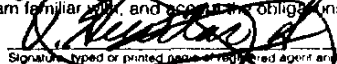
PAOLO NARDIN A  
8816 COLLINS AVENUE #108  
SURFSIDE FL 33154

10. Name and Address of New Registered Agent

81 Name HUERTAS, VICTORIA A.	82 Street Address (P.O. Box Number is Not Acceptable) 8080 TATUM WATERWAY DR # 21	83
84 City MIAMI BEACH	85 Zip Code 33141	

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)

4/25/98  
DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSTD	1.1 TITLE	PSTD
NAME	HUERTAS, VICTORIA A	1.2 NAME	HUERTAS, VICTORIA A
STREET ADDRESS	8816 COLLINS AVENUE #108	1.3 STREET ADDRESS	8080 TATUM WATERWAY DR # 21
CITY-ST-ZIP	SURFSIDE FL 33154	1.4 CITY-ST-ZIP	MIAMI BEACH, FL 33141
TITLE	D	2.1 TITLE	
NAME	NARDIN, PAOLO	2.2 NAME	
STREET ADDRESS	8816 COLLINS AVENUE #108	2.3 STREET ADDRESS	
CITY-ST-ZIP	SURFSIDE FL 33154	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 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: 

CR2E034 (10/97)