

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750)

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida 32399
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000069366 (8)

1. Corporation Name

ME SALVE, INC.

Principal Place of Business

CALLE B #35
LA COLINA
GUAYNABO, PUERTO RICO 00969

Principal Address

CALLE B #35
LA COLINA
GUAYNABO, PUERTO RICO 00969

2. Principal Place of Business

21 Suite, Apt. Etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

21 Suite, Apt. Etc.

22 City & State

23 Zip

24 Country

9. Name and Address of Current Registered Agent

TAUBENFELD, JIM
5601 COLLINS AVENUE
SUITE 1705
MIAMI BEACH FL 33140

81 Name

82 Street Address (P.O. Box Number is Not Applicable)

83 City

84 Zip Code

JIM TAUBENFELD

2851 NE 183rd STREET #1207

AVENUE

FL 33160

11. I, the undersigned, as a duly qualified and authorized officer or director of the above named corporation, hereby certify that the information contained in this report is true and correct to the best of my knowledge and belief, and that I am a duly qualified and authorized officer or director of the corporation. I hereby accept the appointment as registered agent of the corporation and agree to be responsible for the filing of this report as required by Chapter 607, Florida Statutes.

SIGNATURE

12. OFFICER OR DIRECTOR

NAME

TAUBENFELD, JIM

CALLE B #35, LA COLINA

SAN JUAN PUERTO 00969

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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14. I hereby certify that the information reported herein is true and correct to the best of my knowledge and belief, and that I am a duly qualified and authorized officer or director of the corporation. I hereby accept the appointment as registered agent of the corporation and agree to be responsible for the filing of this report as required by Chapter 607, Florida Statutes; and that my name appears in Block Three of Block Three of this report.

FILED
Oct 08 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/20/1996

4. FEI Number

APPLIED FOR 66-0534764

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

10. Name and Address of New Registered Agent

66-0534764

7/1/98 787-777-4477