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

PROFIT CORPORATION



FLORIDA DEPARTMENT OF STATE

FILED Jan 21 1998 8:00am

ANNUAL REPORT 1998 DIVISION			Secretary of State SION OF CORPORATIONS		Secretary of State	
DOCUMENT # P96000081262 (3)					, -	
1	CE CONSULTANTS, INC.	` `				
Principal Place	e of Business	Mailing Address	. 11		-{	
14420 SW 143RD COURT 14420 SW 143RD COURT						
MIAMI FL 331:	96	MIAMI FL 33186			DO NOT WRITE IN THIS SPACE	
					3- Date Incorporated or Qualified	
2. Principal P	lace of Business	2a. Mailing Address	- 1 -		10/01/1996 4. FEI Number Applied Fo	
21		26	<u> </u>		65-0698096 Not Applica	$\overline{}$
Suite, Apt. #, etc. Suite, Apt. #					5. Certificate of Status Desired	1. 1
City & State	•	City & State	 -		6. Election Campaign Financing \$5.00 May Be	=
23		28	<u> </u>		Trust Fund Contribution	
Zip 24	Country	Zip 30	_ Country ก	'	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	. }
24	9. Name and Address of Current				10. Name and Address of New Registered Agent	APPROVE .
RIC	ardo, Yunia		81	Name		
14420 SW 143RD COURT			82	Street Add	ress (P.O. Box Number is Not Acceptable)	_
MIAMI FL 33186			83	<u> </u>	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	- 1 <u>- 1-</u>
			84	-	The state of the s	<u> </u>
					FL 85 Zip Code	
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: R	t l	net algo 20 ma roma	ired when reinstating) DATE	
12,	OFFICERS AND		13.	er agriculo rado	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	e diener:
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NAME			6.2 NAME			ĺ
STREET ADDRESS CITY-ST-ZIP			6.3 STREET 6.4 CITY-S	ļ.		
14. Thereby certify that the information supplied with this filling does not qualify for the exempton of the company of the co					Section 119.07(3)(i), Florida Statutes. I further certify that the information	on
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 cath; 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 13 if changed, or on an attachment rule an address.						