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

PROFIT CORPORATION ANNUAL REPORT

1998

The state of the s

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

14. I hereby certify that the information supplied with this indicated on this annual report or supplemental annual officer or director of the corporation or the receiver or Block 12 or Block 13 if changed, or on an attachment



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000083766 (1)

EX-WORKS MIAMI CORP.

Principal Place of Business Mailing Address EX-WORKS MIAMI CORP. EX-WORKS MIAM! CORP. 1360 N.W. 78TH AVE 1360 N.W. 78TH AVE MIAMI FL 33126 DO NOT WRITE IN THIS SPACE MIAMI FL 33126 3. Date Incorporated or Qualified 10/10/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0700440 Not Applicable 21 26 Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible Yes 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GONZALEZ, DIEGO M 1380 N.W. 78 AVENUE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33126** 83 84 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 (NOTE: Registered Agent signature required when reinstalling) Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE ___ DELETE 1.1 TITLE Change Addition GONZALEZ, DIEGO M NAME 1.2 NAME 1360 N.W. 78 AVENUE STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33126** CITY-\$1-ZIP 1.4 CITY - ST - ZIP DELETE $\overline{ ext{VP}}$ Change Addition TITLE 2.1 TITLE ARTURO R. ALVAREZ NAME 2.2 NAME 14423 S.W. 109 St., 2 3 STREET ADDRESS STREET ADDRESS MIAMI , FL. 33186 CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE 31 TITLE Change Addition TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE Addition TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CiTY-ST-ZIP CITY - ST - ZIP TITLE DELETE 6.1 TITLE ___ Change Addition 6.2 NAME

6.3 STREET ADDRESS

64 CITY - ST - 7/F

(10/97)

FILED

Jan 30 1998 8:00am

Secretary of State