

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

**FILED**  
**Apr 14 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P96000085414 (6)**  
 1. Corporation Name  
**FINA 48, INC.**



Principal Place of Business <b>4780 W. FLAGLER ST. MIAMI FL 33134</b>	Mailing Address <b>4790 W. FLAGLER ST. MIAMI FL 33134</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>10/16/1996</b>	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number <b>65-0700929</b>	Applied For <input type="checkbox"/> Not Applicable
23 Zip	24 Country	28 Zip	29 Country	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
g. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	

**RODRIGUEZ, EMY**  
**121 SW 69TH AVE.**  
**MIAMI FL 33144**

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>

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 \_\_\_\_\_ (NOT: Registered Agent signature required when reissuing) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		DELETED
TITLE	<b>P</b>	<input type="checkbox"/>
NAME	<b>RODRIGUEZ, EMY</b>	
STREET ADDRESS	<b>121 SW 69TH AVE.</b>	
CITY-ST-ZIP	<b>MIAMI FL</b>	
TITLE	<del>VP</del>	<input checked="" type="checkbox"/>
NAME	<del>VALLIN, NELSON</del>	
STREET ADDRESS	<del>10542 NW 7 TERR</del>	
CITY-ST-ZIP	<del>MIAMI FL</del>	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE	<b>SECRETARY</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
1.2 NAME	<b>EMY RODRIGUEZ</b>		
1.3 STREET ADDRESS	<b>121 SW 69TH AVE</b>		
1.4 CITY-ST-ZIP	<b>MIAMI FL 33144</b>		
2.1 TITLE	<b>DIRECTOR</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.2 NAME	<b>EMY RODRIGUEZ</b>		
2.3 STREET ADDRESS	<b>121 SW 69TH AVE</b>		
2.4 CITY-ST-ZIP	<b>MIAMI, FL 33144</b>		
3.1 TITLE	<b>VICE PRESIDENT</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
3.2 NAME	<b>CHAR HERNANDEZ</b>		
3.3 STREET ADDRESS	<b>121 SW 69TH AVE</b>		
3.4 CITY-ST-ZIP	<b>MIAMI FL 33144</b>		
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
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: *Emy Rodriguez* **EMY RODRIGUEZ 1-18-98 261-3424**

CP2E034 (10/97)