

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

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Oct 07 1998 8:00am  
Secretary of State

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| <b>PROFIT CORPORATION ANNUAL REPORT 1998</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                         |                                                                                                                                           |                                                                                                                                                                                                                                                                                     | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                              |                           |                             |           |                                |                                  |                             |           |                                |                                  |                             |      |         |   |                         |                           |                             |           |                              |                           |                             |           |                                |                                  |                             |           |                                |                                  |                             |
| <b>DOCUMENT #</b> <u>P96000087690(9)</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                         |                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                              |                           |                             |           |                                |                                  |                             |           |                                |                                  |                             |      |         |   |                         |                           |                             |           |                              |                           |                             |           |                                |                                  |                             |           |                                |                                  |                             |
| <b>1. Corporation Name</b><br><u>MCWAA CORPORATION</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                         |                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                              |                           |                             |           |                                |                                  |                             |           |                                |                                  |                             |      |         |   |                         |                           |                             |           |                              |                           |                             |           |                                |                                  |                             |           |                                |                                  |                             |
| <b>Principal Place of Business:</b><br><u>7730 BYRON AVE</u><br><u>SUITE 03</u><br><u>MIAMI, FL 33141-2365</u><br><u>US</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                         |                                                                                                                                                                                                                            | <b>Mailing Address:</b><br><u>7730 BYRON AVE</u><br><u>SUITE 03</u><br><u>MIAMI, FL 33141</u><br><u>US</u>                                                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                              |                           |                             |           |                                |                                  |                             |           |                                |                                  |                             |      |         |   |                         |                           |                             |           |                              |                           |                             |           |                                |                                  |                             |           |                                |                                  |                             |
| <b>2. Principal Place of Business:</b><br><b>21</b> <u>7730 BYRON AVE</u><br>Suite, Apt. #, etc.<br><b>22</b> <u>SUITE 03</u><br>City & State<br><b>23</b> <u>MIAMI, FL</u><br>Zip<br><b>24</b> <u>33141-2365</u> <b>25</b> <u>US</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                         | <b>2a. Mailing Address:</b><br><b>26</b> <u>7730 BYRON AVE</u><br>Suite, Apt. #, etc.<br><b>27</b> <u>SUITE 03</u><br>City & State<br><b>28</b> <u>MIAMI, FL</u><br>Zip<br><b>29</b> <u>33141-2365</u> <b>30</b> <u>US</u> |                                                                                                                                                                                                                                                                                     | <b>DO NOT WRITE IN THIS SPACE</b><br><b>3.</b> Date Incorporated or Qualified<br><u>10/23/1996</u><br><b>4.</b> FEI Number<br><u>65-C703907</u><br>Applied For Not Applicable<br><b>5.</b> Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required<br><b>6.</b> Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees<br><b>8.</b> This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 <input type="checkbox"/> Yes <input type="checkbox"/> No |                              |                           |                             |           |                                |                                  |                             |           |                                |                                  |                             |      |         |   |                         |                           |                             |           |                              |                           |                             |           |                                |                                  |                             |           |                                |                                  |                             |
| <b>9. Name and Address of Current Registered Agent</b><br><u>F. SANTOS, MAURO</u><br><u>7730 BYRON AVE #03</u><br><u>MIAMI, FL 33141-2365</u><br><u>US</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                         |                                                                                                                                                                                                                            | <b>10. Name and Address of New Registered Agent</b><br><b>81</b> Name <u>F. SANTOS, MAURO</u><br><b>82</b> Street Address (P.O. Box Number is Not Acceptable)<br><u>7730 BYRON AVE #03</u><br><b>83</b><br><b>84</b> City <u>MIAMI</u> <b>85</b> FL <b>86</b> Zip Code <u>33141</u> |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                              |                           |                             |           |                                |                                  |                             |           |                                |                                  |                             |      |         |   |                         |                           |                             |           |                              |                           |                             |           |                                |                                  |                             |           |                                |                                  |                             |
| <b>11.</b> 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 filing with and accept the obligations of Section 607.0505, Florida Statutes.                                                                                                                                                                                                                                                                                                              |                         |                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                              |                           |                             |           |                                |                                  |                             |           |                                |                                  |                             |      |         |   |                         |                           |                             |           |                              |                           |                             |           |                                |                                  |                             |           |                                |                                  |                             |
| SIGNATURE <u>[Signature]</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                         |                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                              |                           |                             |           |                                |                                  |                             |           |                                |                                  |                             |      |         |   |                         |                           |                             |           |                              |                           |                             |           |                                |                                  |                             |           |                                |                                  |                             |
| <b>12. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                         |                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                              |                           |                             |           |                                |                                  |                             |           |                                |                                  |                             |      |         |   |                         |                           |                             |           |                              |                           |                             |           |                                |                                  |                             |           |                                |                                  |                             |
| <table border="1"> <tr> <td>12.1</td> <td>NAME</td> <td>12.2</td> <td>STREET ADDRESS</td> <td>12.3</td> <td>CITY, ST, ZIP</td> <td>12.4</td> <td>TITLE</td> <td>12.5</td> <td>DATE</td> <td>12.6</td> <td>DELETED</td> </tr> <tr> <td>1</td> <td><u>F. SANTOS, MAURO</u></td> <td><u>7730 BYRON AVE #03</u></td> <td><u>MIAMI, FL 33141-2365</u></td> <td><u>VD</u></td> <td><u>ALMEIDA JATUBA, KARLA</u></td> <td><u>7730 BYRON AVE #03</u></td> <td><u>MIAMI, FL 33141-2365</u></td> <td><u>SD</u></td> <td><u>ALMEIDA JATUBA, KARLA D</u></td> <td><u>150 SE 2ND AVE, SUITE 902</u></td> <td><u>MIAMI, FL 33131</u></td> <td><u>TD</u></td> <td><u>LARIA DOS SANTOS, MAURO</u></td> <td><u>150 SE 2ND AVE, SUITE 902</u></td> <td><u>MIAMI, FL 33131</u></td> </tr> </table> |                         |                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                              | 12.1                      | NAME                        | 12.2      | STREET ADDRESS                 | 12.3                             | CITY, ST, ZIP               | 12.4      | TITLE                          | 12.5                             | DATE                        | 12.6 | DELETED | 1 | <u>F. SANTOS, MAURO</u> | <u>7730 BYRON AVE #03</u> | <u>MIAMI, FL 33141-2365</u> | <u>VD</u> | <u>ALMEIDA JATUBA, KARLA</u> | <u>7730 BYRON AVE #03</u> | <u>MIAMI, FL 33141-2365</u> | <u>SD</u> | <u>ALMEIDA JATUBA, KARLA D</u> | <u>150 SE 2ND AVE, SUITE 902</u> | <u>MIAMI, FL 33131</u>      | <u>TD</u> | <u>LARIA DOS SANTOS, MAURO</u> | <u>150 SE 2ND AVE, SUITE 902</u> | <u>MIAMI, FL 33131</u>      |
| 12.1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | NAME                    | 12.2                                                                                                                                                                                                                       | STREET ADDRESS                                                                                                                                                                                                                                                                      | 12.3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | CITY, ST, ZIP                | 12.4                      | TITLE                       | 12.5      | DATE                           | 12.6                             | DELETED                     |           |                                |                                  |                             |      |         |   |                         |                           |                             |           |                              |                           |                             |           |                                |                                  |                             |           |                                |                                  |                             |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <u>F. SANTOS, MAURO</u> | <u>7730 BYRON AVE #03</u>                                                                                                                                                                                                  | <u>MIAMI, FL 33141-2365</u>                                                                                                                                                                                                                                                         | <u>VD</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <u>ALMEIDA JATUBA, KARLA</u> | <u>7730 BYRON AVE #03</u> | <u>MIAMI, FL 33141-2365</u> | <u>SD</u> | <u>ALMEIDA JATUBA, KARLA D</u> | <u>150 SE 2ND AVE, SUITE 902</u> | <u>MIAMI, FL 33131</u>      | <u>TD</u> | <u>LARIA DOS SANTOS, MAURO</u> | <u>150 SE 2ND AVE, SUITE 902</u> | <u>MIAMI, FL 33131</u>      |      |         |   |                         |                           |                             |           |                              |                           |                             |           |                                |                                  |                             |           |                                |                                  |                             |
| <b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                         |                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                              |                           |                             |           |                                |                                  |                             |           |                                |                                  |                             |      |         |   |                         |                           |                             |           |                              |                           |                             |           |                                |                                  |                             |           |                                |                                  |                             |
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| 13.1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | NAME                    | 13.2                                                                                                                                                                                                                       | STREET ADDRESS                                                                                                                                                                                                                                                                      | 13.3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | CITY, ST, ZIP                | 13.4                      | TITLE                       | 13.5      | DATE                           | 13.6                             | DELETED                     |           |                                |                                  |                             |      |         |   |                         |                           |                             |           |                              |                           |                             |           |                                |                                  |                             |           |                                |                                  |                             |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <u>F. SANTOS, MAURO</u> | <u>7730 BYRON AVE #03</u>                                                                                                                                                                                                  | <u>MIAMI, FL 33141-2365</u>                                                                                                                                                                                                                                                         | <u>VD</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <u>ALMEIDA JATUBA, KARLA</u> | <u>7730 BYRON AVE #03</u> | <u>MIAMI, FL 33141-2365</u> | <u>SD</u> | <u>VIANNA, MONICA</u>          | <u>7730 BYRON AVE #03</u>        | <u>MIAMI, FL 33141-2365</u> | <u>TD</u> | <u>F. SANTOS, MAURO</u>        | <u>7730 BYRON AVE #03</u>        | <u>MIAMI, FL 33141-2365</u> |      |         |   |                         |                           |                             |           |                              |                           |                             |           |                                |                                  |                             |           |                                |                                  |                             |
| <b>14.</b> I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information included on this annual report or supplementary 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 of this report, or on an attachment with an address.                                                                                                                                     |                         |                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                              |                           |                             |           |                                |                                  |                             |           |                                |                                  |                             |      |         |   |                         |                           |                             |           |                              |                           |                             |           |                                |                                  |                             |           |                                |                                  |                             |
| <b>SIGNATURE</b> <u>[Signature]</u> <b>MAURO F. SANTOS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                         |                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                              |                           |                             |           |                                |                                  |                             |           |                                |                                  |                             |      |         |   |                         |                           |                             |           |                              |                           |                             |           |                                |                                  |                             |           |                                |                                  |                             |

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