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CORPORATION ANNUAL REPORT 1998

SIGNATURE:

FILED Feb 05 1998 8:00am FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000090327 (3) JET SET NIGHTCLUB CORP. Mailing Address Principal Place of Business 13301 S.W. 40TH STREET 13301 S.W. 40TH STREET MIAMI FL 33175 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 11/04/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 65-0745410 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 Clty & 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 25 29 30 Personal Property Tax due June 30. 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DE LA ROSA, MANUEL 13301 S.W. 40TH STREET Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33175** Zip Code 84 City 85 FI 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: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition 1.1 TITE F TITLE D DE LA ROSA, MANUEL 1.2 NAME NAME **CR2E034** 13301 S.W. 40TH STREET STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33175 CITY - ST-ZIP 1.4 CITY-ST-ZIP DELETE Change TITLE 2.1 TITLE DE LA ROSA, RAMONA NAME 2.2 NAME 13301 S.W. 40TH STREET STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 33175 2. 4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE 4, 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST-ZIP DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELÊTE Change Addition TITLE 6.1 TITLE NAME 62 NAME **6.3 STREET ADDRESS** 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.