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May 28 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT # P96000102522** 1. Corporation Name Fernando Asencio + Associates, Inc. Principal Place of Business Malling Address DO NOT WRITE IN THIS SPACE 1113 S.W. 4th Ave. 1113 S.W. 4th Ave. 3. Date incorporated or Qualified Miami, FL 33130-3908 Miami, FL 33130-3908 12/19/96 4. FEI Number 65-0715165 2a. Mailing Address 26 399 N.W. 2. Principal Place of Business Applied For 21 399 N.W. 72nd Ave. 72nd Ave. Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Suite 306 Suite 306 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be FL28 Miami, Trust Fund Contribution 📆 Miami, Added to Fees Country Zip Country Zip This corporation owes or has paid the current year intangible Personal Property Tax due June 30. X Yes No 33126 33126 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Street Address (P.O. Box Number is Not Acceptable) 62 Amerilawyer Chartered 83 343 Almeria Ave. Zip Code Coral Gables, FL 33134 11. Pursuant to the provisions of Sections 807.0502 and 607.1508, Fiorida 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 Fiorida. 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. D/P/S/T TITLE 1.1 TITLE Asencio, Fernando 1.2 NAME NAME 399 N.W. 72nd Ave., STREET ADDRESS 1113 S.W. 4th Ave. 1.3 STREET ADDRESS Suite 306 Miami, FL 33126 CITY - ST - ZIP Miami, FL 33130-3908 1.4 CITY - \$1 - ZIP TITLE DELETE 2.1 TITLE Change 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2.4 CITY - ST - ZIP 3.1 TITLE TITLE DELETE Change Addition 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY - ST - ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP 5.1 TITLE TITLE DELETE Addition 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP 6.1 TITLE TITLE DELETE 6.2 NAME NAME -05/28/98--01085--028 STREET ADDRESS 6.3 STREET ADDRESS ***150.00 CITY - ST - ZIP 6.4 CITY - BT - ZIP 14. It 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 of director of the corporation of 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 changes, or on an ettachment with an address.

Fernando Asencio

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

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