

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

**FILED**  
**May 28 1998 8:00am**  
**Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1998**  
 FLORIDA DEPARTMENT OF STATE  
 Sandra B. Mortham  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT #** P96000102522

1. Corporation Name  
 Fernando Asencio + Associates, Inc.

Principal Place of Business Mailing Address  
 1113 S.W. 4th Ave. 1113 S.W. 4th Ave.  
 Miami, FL 33130-3908 Miami, FL 33130-3908

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address  
 21 399 N.W. 72nd Ave. 26 399 N.W. 72nd Ave.  
 Suite, Apt. #, etc. Suite, Apt. #, etc.  
 22 Suite 306 27 Suite 306  
 City & State City & State  
 23 Miami, FL 28 Miami, FL  
 Zip Country Zip Country  
 24 33126 25 33126 29 33126 30

3. Date Incorporated or Qualified  
 12/19/96  
 4. FEI Number 65-0715165 Applied For Not Applicable  
 5. Certificate of Status Desired  \$8.75 Additional Fee Required  
 6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees  
 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

9. Name and Address of Current Registered Agent  
 Amerilawyer Chartered  
 343 Almeria Ave.  
 Coral Gables, FL 33134

10. Name and Address of New Registered Agent  
 81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83  
 84 City FL 85 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 \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS  
 TITLE D/P/S/T  DELETE  
 NAME Asencio, Fernando  
 STREET ADDRESS 1113 S.W. 4th Ave.  
 CITY - ST - ZIP Miami, FL 33130-3908  
 TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY - ST - ZIP  
 TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY - ST - ZIP  
 TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY - ST - ZIP  
 TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
 1.1 TITLE  Change  Addition  
 1.2 NAME  
 1.3 STREET ADDRESS 399 N.W. 72nd Ave., Suite 306  
 1.4 CITY - ST - ZIP Miami, FL 33126  
 2.1 TITLE  Change  Addition  
 2.2 NAME  
 2.3 STREET ADDRESS  
 2.4 CITY - ST - ZIP  
 3.1 TITLE  Change  Addition  
 3.2 NAME  
 3.3 STREET ADDRESS  
 3.4 CITY - ST - ZIP  
 4.1 TITLE  Change  Addition  
 4.2 NAME  
 4.3 STREET ADDRESS  
 4.4 CITY - ST - ZIP  
 5.1 TITLE  Change  Addition  
 5.2 NAME  
 5.3 STREET ADDRESS  
 5.4 CITY - ST - ZIP  
 6.1 TITLE  Change  Addition  
 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)(l), 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 \_\_\_\_\_ Fernando Asencio 5/1/98 (305) 262-3227  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/97)