

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 6/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P97000006955 (3)

1. Corporation Name  
MERCEDES CONSULTING, INC.

Principal Place of Business  
2000 ISLAND BLVD.  
SUITE 2604  
WILLIAMS ISLAND, AVENTURA FL 33160

Mailing Address  
2000 ISLAND BLVD.  
SUITE 2604  
WILLIAMS ISLAND, AVENTURA FL 33160

FILED  
Aug 13 1998 8:00am  
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/24/1997

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

REGISTERED AGENT SERVICES, INC.  
SUITE 300, RIVERGATE PLAZA  
444 BRICKELL AVE.  
MIAMI FL 33131

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 City

84 City

85 Zip Code

10. Name and Address of New Registered Agent

LAURIE SHUSTACK

2000 ISLAND BLVD #2604

WILLIAMS ISLAND

AVENTURA

FL

33160

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 Laurie Shustack

(LAURIE SHUSTACK)

Aug 7/98

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 SHUSTACK, LAURIE

NAME SHUSTACK, LAURIE

STREET ADDRESS 2000 ISLAND BLVD. SUITE 2604

CITY-ST-ZIP WILLIAMS ISLAND, AVENTURA FL 33160

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

PRESIDENT

IRWIN WAX

2000 ISLAND BLVD #2604

WILLIAMS IS. AVENTURA FL 33160

VICE PRESIDENT

LAURIE SHUSTACK

2000 ISLAND BLVD #2604

WILLIAMS IS. AVENTURA FL 33160

SECRETARY

LAURIE SHUSTACK

2000 ISLAND BLVD #2604

WILLIAMS IS. AVENTURA FL 33160

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:

LAURIE SHUSTACK

2.6.16/98 (305) 409-3500

CR2E034 (5/98)