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

**PROFIT** CORPORATION ANNUAL REPORT

1998

7400 MIAMI LAKES DRIVE. #D305



FLORIDA DEPARTMENT OF STATE

7400 MIAMI LAKES DRIVE. #D305

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P97000007692 (1)

V.I.P. INT'L BUSINESS, INC. Principal Place of Business Malling Address

**FILED** 

May 08 1998 8:00am

Secretary of State

Zip Code

Daytime Phone #

MIAMI LAKES FL 33014 MIAMI LAKES FL 33014 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/21/1997 2. Principal Place of Business 2a. Mailing Address Applied For 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5, Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible 24 Yes Personal Property Tax due June 30. 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent ABRIL, JORGE M 2801 PONCE DE LEON BLVD., STE. 470 82 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 83

11. Pursuant to the provisions of Soctions 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.

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SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (10/97 OFFICERS AND DIRECTORS 12. 13. DELETE Addition TITLE 1.1 TITLE Change MALE SALAZAR, HENRY A 1.2 NAME 7400 MIAMI LAKES DRIVE, #D305 STREET ADDRESS 1.3 STREET AODRESS MIAMI LAKES FL 33014 CITY-ST-ZIP 1.4 CITY - ST - ZIP Change DELETE TITLE 21 TITLE Addition SALAZAR, MAYERLINE NAME 2.2 NAME 7400 MIAMI LAKES DRIVE, #D305 STREET ADDRESS 2.3 STREET ADDRESS MIAMI LAKES FL 33014 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE 3.1 TITLE Change Addition TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3 4. CITY - ST - ZIP DELETE 4.1 TITLE Change Addition 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE Change Addition **6.1 TITLE** 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

oes not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information this true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in 14. Thereby certify that the information supply indicated on this annual report or supply officer or director of the corporation of Ma Block 12 or Block 13 if changed, or og ap

SIGNATURE:

NAME OF SIGNING OFFICER OR DIRECTOR Date