

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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED Feb 20, 1999 8:00 am Secretary of State

02-20-1999 90136 025 \*\*\*150.00

DOCUMENT # P97000008145

1. Corporation Name E. HERRAN FAMILY CORPORATION

Principal Place of Business 4020 S.W. 36 STREET MIAMI FL 33175 Mailing Address 14020 S.W. 36 STREET MIAMI FL 33175



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business, 2a. Mailing Address, 26, 27, 28, 29, 25, 30

3. Date Incorporated or Qualified 01/28/1997, 4. FEI Number 65-0727537, 5. Certificate of Status Desired, 6. Election Campaign Financing Trust Fund Contribution, 8. This corporation owes the current year intangible Personal Property Tax.

9. Name and Address of Current Registered Agent MIAMI CORPORATE SYSTEMS, INC. 5200 BLUE LAGOON DRIVE SUITE 700 MIAMI FL 33126

10. Name and Address of New Registered Agent, 81 Name, 82 Street Address, 83, 84 City, 85 Zip Code

i. 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.

GNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Table with columns: OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include HERRAN, EZEQUIEL, HERRAN, NANCY, HERRAN, VIVIAN, HERRAN, JAVIER.

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, with all other like empowered.

GNATURE: [Signature] 2/8/99 305-559-3731 Date Daytime Phone #

CR2E034 (11/98)