


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

FILED

**Apr 16 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P97000009491 (6)
1. Corporation Name
ALTEMAN & OLIVER GROUP, INC.



Principal Place of Business: **941 NORTHEAST 19 AVENUE, SUITE 306-A FORT LAUDERDALE FL 33304**
Mailing Address: **941 NORTHEAST 19 AVENUE, SUITE 306-A FORT LAUDERDALE FL 33304**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **01/30/1997**

4. FEI Number: **65-0727073** 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

2. Principal Place of Business: **3961 N. Federal Hwy** Suite, Apt. #, etc.: **3961 N. Federal Hwy**

2a. Mailing Address: **3961 N. Federal Hwy** Suite, Apt. #, etc.: **3961 N. Federal Hwy**

23. City & State: **Pompano Beach, FL** 26. City & State: **Pompano Beach, FL**

24. Zip: **33064** 25. Country: **USA** 29. Zip: **33064** 30. Country: **USA**

9. Name and Address of Current Registered Agent
**AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent

81 Name: **JULIANA FRANCA**

82 Street Address (P.O. Box Number is Not Acceptable): **3961 N. Federal Hwy**

83 City: **Pompano Beach FL** 85 Zip Code: **33064**

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: *Juliana Franca* DATE: **4/8/98**

12. OFFICERS AND DIRECTORS

TITLE: **PTD** NAME: **FRANCA, JULIANA** STREET ADDRESS: **941 NORTHEAST 19 AVENUE, SUITE 306-A FORT LAUDERDALE FL 33304** CITY-ST-ZIP: **33304** DELETE

TITLE: **VSD** NAME: **SMITH, SONIA** STREET ADDRESS: **941 NORTHEAST 19 AVENUE, SUITE 306-A FORT LAUDERDALE FL 33304** CITY-ST-ZIP: **33304** DELETE

TITLE: DELETE

TITLE: DELETE

TITLE: DELETE

TITLE: DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: **PRES** Change Addition NAME: **Juliana Franca**

1.2 NAME: **Juliana Franca**

1.3 STREET ADDRESS: **3961 N. Federal Hwy**

1.4 CITY-ST-ZIP: **Pompano Beach, FL 33064**

2.1 TITLE: **VICE-PRES** Change Addition NAME: **Sonia Smith**

2.2 NAME: **Sonia Smith**

2.3 STREET ADDRESS: **3961 N. Federal Hwy**

2.4 CITY-ST-ZIP: **Pompano Beach, FL 33064**

3.1 TITLE: **TREAS** Change Addition NAME: **JOSE AQUILINO**

3.2 NAME: **JOSE AQUILINO**

3.3 STREET ADDRESS: **3961 N. Federal Hwy**

3.4 CITY-ST-ZIP: **Pompano Beach, FL 33064**

4.1 TITLE: **SECRET** Change Addition NAME: **JOSE AQUILINO**

4.2 NAME: **JOSE AQUILINO**

4.3 STREET ADDRESS: **3961 N. Federal Hwy**

4.4 CITY-ST-ZIP: **Pompano Beach, FL 33064**

5.1 TITLE: Change Addition NAME:

5.2 NAME:

5.3 STREET ADDRESS:

5.4 CITY-ST-ZIP:

6.1 TITLE: Change Addition NAME:

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)(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: *Juliana Franca* DATE: **4/8/98** 951-786-7180

CR2E034 (10/97)