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PROFIT CORPORATION ANNUAL REPORT

1998



Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

P97000018565 (6)

D S LATINO, INC.

FILED Jan 30 1998 8:00am Secretary of State



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S. Certificate of Status Desired S. S. O. May Be Milami, Florida S. S. O. May Be Added to Fees Added t		#, etc.	Suite, Apt. #, etc.						
City & States Miami	22		27		!	5. Certificate of Status Desired	ΙΧ̈́Ι	F	
Miami, Florida 28 Miami, Florida TrustFund Contribution Added to Fees		9	City & State			6. Election Campaign Financing		\$5.00	May Be
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23 33126 25 USA 28 33126 30 USA Personal Property Tax due June 30. Ves No		Country	Zip	Country	1		aid the curre	nt vear Int	angible
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TOTO BRICKELL AVENUE SUITE 3000 MIAMI FL 33131 22 Street Address (P.Q. Box Number is Not Acceptable) 33		9. Name and Address of Current	Registered Agent		11	0. Name and Address of New Re	gistered Ag	gent	
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SUITE 3000 MIAMI FL 33131 83 84 City Miami. FL 85 Zip code 33126 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-member objective 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 purpose of changing its registered agent. I am favrillar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature Segnature, year of printing name or registered agent and the # applicable. OFFICERS AND DIRECTORS 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 14. City-ST-ZIP 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 17. STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition 19. Chan	,-			92 64			nlo)		
MIAMI FL 33131 83 84 City Miami FL 85 Zip Code 333126 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 agent, to both, in the State of Florida. Statutes the above-named corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Statutes the corporation's board of directors. I hereby accept the appointment as registered agent, and the fire obligation of, Section 607.0503, Florida Statutes. SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE LIEFF, ANN S 1.2 MAME STREET ADDRESS CITY-51-2P MIAMI FL 33131 1.4 DITY-51-2P DELETE 2.1 TITLE NAME STREET ADDRESS CITY-51-2P DELETE 3.2 MAME 3.3 STREET ADDRESS CITY-51-2P SIGNATURE DELETE 3.4 CITY-51-2P Change Addition Addition Change Addition ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition A	1			62 Stre	1666	NW 82nd Avenue	Jie;		
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 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, and accept the obligations of, Section 607.05C5, Florida Statutes. Signature									
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 taxriflation in the State of Florida Statutes. SIGNATURE Signature January 15, 1998	.,,	17 1111 1 2 00 10 1		<u> </u>					
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 taxriflation in the State of Florida Statutes. SIGNATURE Signature January 15, 1998				84 City	Miam	Ť	ᆵ	85 Zip (Code
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Signature, typed or printer name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstaling) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE D		m tamillahwim, and accept the obliga	lons of, Section 607.0505, Plone	da Statutes.					
12.	SIGNATURE	Street was proped or counted marries of recognizing discount	and title if applies the MOTE S	Penietarad Agent cions	ature required wh	nen reinstation)		у 15,	1998
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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	14. I hereby of indicated	ertity that the information supplied wit on this annual report or supplemental	this filing does not qualify for tangual report is true and accur-	the exemption st ate and that my	tated in Sect signature sh	aon 119.07(3)(i), Florida Statutes. I nall have the same legal effect as i	turther certit f made unde	ry that the er oath: tha	information it I am an

SIGNATURE:

January 15, 1998 (305) 592.