

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

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PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P 97000020295
1. Corporation Name

RUN FOR LIFE CORPORATION

Principal Place of Business Mailing Address

2953 NW 21 STREET
MIAMI, FL 33122

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified MARCH 5, 1997	
4. FEI Number 65.0743799	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 2953 NW 21 STREET Suite, Apt. #, etc. 22 - City & State 23 MIAMI, FLORIDA Zip 24 33122 Country 25 USA	2a. Mailing Address 26 150 SE 25 RD Suite, Apt. #, etc. 27 # 5-C City & State 28 MIAMI, FLORIDA Zip 29 33129 Country 30 USA
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9. Name and Address of Current Registered Agent

GLORIA ROA, P.A.
2300 PONCE DE LEON BLVD #420
CORAL GABLES, FL 33134

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

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 GLORIA ROA DATE 11/17/98
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P.S.D.T. MARCELO HOLCBERG 150 SE 25 RD #5-C MIAMI, FL 33129	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	P.D.T. MARCELO HOLCBERG 150 SE 25 RD #5-C MIAMI, FL 33129
TITLE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	V.P., S.D. DANIELA KIMEL 150 SE 25 RD #5-C MIAMI, FL 33129
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	200002696072--2 -11/25/98--01004--021 ****158.75 ****158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 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: MARCELO HOLCBERG
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/2/98 (305) 285-9144
Date Daytime Phone #

CR2E034 (5/98)

**RUN
FOR
LIFE**



20/2

Friday, October 30th, 1998.

To: Florida Department of State
Divisions of Corporations

From: Run For Life Corporation
Marcelo Holcberg – President
FEIN 65-0743799
Mailing Address: 7953 NW 21st St. Miami, FL 33122

Dear Sir,

While attempting to obtain a Sales Tax I.D. Number for my new business I was surprised to learn that my company is inactive.

I suspect that this happened because you were not aware of my new address. I moved 14 months ago.

It was not my intention to ignore the annual report fees.

I would appreciate any leniency you could offer in my situation, by way of reducing or eliminating late fees.

In addition I would like to reactivate my corporation.

Thank you for your cooperation.

Sincerely,


Marcelo Holcberg
President