


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

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FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90149 044 ***150.00

| PROFIT CORPORATION ANNUAL REPORT 1999 | |  FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS | |
|---|--|--|---|
| DOCUMENT # P97000021185 | | | |
| 1. Corporation Name REALBLOC, INC. | | | |
| Principal Place of Business 1655 W 44TH PL HIALEAH FL 33012 US | | Mailing Address 782 NW LEJEUNE RD STE 548 MIAMI FL 33126 US | |
| 2. Principal Place of Business | | 2a. Mailing Address | |
| 21 | Suite, Apt. #, etc | 26 | Suite, Apt. #, etc |
| 22 | City & State | 27 | City & State |
| 23 | Zip | 28 | Country |
| 24 | Country | 29 | Zip |
| 9. Name and Address of Current Registered Agent | | 10. Name and Address of New Registered Agent | |
| MARQUEZ, JOSE M 782 NW LEJEUNE RD., STE. 548 MIAMI FL | | 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | |
| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| TITLE | D <input type="checkbox"/> DELETE | 11 TITLE | D/VP/T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | GUERRA, ARMANDO J | 12 NAME | GUERRA, ARMANDO J. |
| STREET ADDRESS | 9475 JOURNEY'S END RD | 13 STREET ADDRESS | 9475 Journey's End Road |
| CITY-ST-ZIP | CORAL GABLES FL 33156 | 14 CITY-ST-ZIP | Coral Gables, Florida 33156 |
| TITLE | D <input type="checkbox"/> DELETE | 21 TITLE | D/VP/S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | GUERRA, MARIA C | 22 NAME | GUERRA, MARIA C. |
| STREET ADDRESS | 9475 JOURNEY'S END RD | 23 STREET ADDRESS | 9475 Journey's End Road |
| CITY-ST-ZIP | CORAL GABLES FL 33156 | 24 CITY-ST-ZIP | Coral Gables, Florida 33156 |
| TITLE | P <input type="checkbox"/> DELETE | 31 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | SIBERIO, FRANK | 32 NAME | |
| STREET ADDRESS | 1655 W 44TH PL | 33 STREET ADDRESS | |
| CITY-ST-ZIP | HIALEAH FL 33012 | 34 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 41 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 42 NAME | |
| STREET ADDRESS | | 43 STREET ADDRESS | |
| CITY-ST-ZIP | | 44 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 51 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 52 NAME | |
| STREET ADDRESS | | 53 STREET ADDRESS | |
| CITY-ST-ZIP | | 54 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 61 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 62 NAME | |
| STREET ADDRESS | | 63 STREET ADDRESS | |
| CITY-ST-ZIP | | 64 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ARMANDO J. GUERRA

1/11/99 1 (954) 437-0820

Date

Daytime Phone #

CR2E034 (11/98)