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

PROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthalin

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000021311 (0)

TEQUESTA ENTERPRISES, INC.

•	
Principal Place of Business	Mailing Address
4100 N MIAMI AVE STE 100	4100 N MIAMI AVI
MIAMI FL 33127	MIAMI FL 33127

FILED May 11 1998 8:00am Secretary of State



E STE 100 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/07/1997 2. Principal Place of Business 2a. Mailing Address Applied For 35906 5.04 21 Not Applicable Suite, Apt. #, etc. Suite, Apl. #, etc. **\$8.75** Additional Certificate of Status Desired Fee Regulred 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible 24 29 Personal Property Tax due June 30. 25 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 GOVAERT, GUI 4100 N MIAMI AVE STE 100 Street Address (P.O. Box Number is Not Acceptable) **B2 MIAMI FL 33127** 83 City Zip Code 85 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 111111 VERHEYEN, ANDRE NAME 1.2 NAME 4100 N MIAMI AVE STE 100 STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33127 CITY-ST-ZIP 1.4 CITY-ST-7IP DITETE Change Addition TITLE 21101 NAME GOVAERT, GUI 2.2 NAME 4100 N MIAMI AVE STE 100 STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL 33127 2.4 CITY- ST-7IP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME **GOVAERT, ALICE** 3.2 NAME 4100 N MIAMI AVE STE 100 STREET ADDRESS 3.3 STREET ADDRESS MIAMI FL 33127 3.4. CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST- ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5 1 TITLE NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 61 THE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 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 additional properties.

SIGNATURE.

APANI 12/98 305/573-0784