

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

FILED
Jul 08 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # P97000024509
1. Corporation Name
MAINTENANCE U.S.A. Corp.

Principal Place of Business Mailing Address
3101 SW. 92 AVE. ← SAME

Amendment

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3101 SW. 92 AVE. Suite, Apt. #, etc. 22 City & State 23 Miami, Fla. Zip 24 33145	2a. Mailing Address 26 SAME Suite, Apt. #, etc. 27 " " " " " " " " City & State 28 " " " " " " " " Zip 29 " " " " " " " " Country 30 " " " " " " " "	3. Date Incorporated or Qualified MARCH 13, 1997 4. FEI Number 65-0760087 Applied For Not Applicable 5. Certificate of Status Desired <input 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 type="checkbox"/> No
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9. Name and Address of Current Registered Agent Roxana H. Santos 3101 SW. 92 AVE. Miami, Fla. 33145	10. Name and Address of New Registered Agent 81 Name Roxana H. Santos 82 Street Address (P.O. Box Number is Not Acceptable) 3101 SW. 92 AVE. 83 84 City Miami FL 85 Zip Code 33145
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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 Roxana H. Santos DATE 6/2/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP 1. AMADA FERNANDEZ TORRES VICE PRESIDENT 12148 ST. ANDREWS PL., APT. 308 Miramar, Fla. 33025 2. AMY ALFONSO SECRETARY 12148 ST. ANDREWS PL., APT. 308 Miramar, Fla. 33025 3. DELETED 4. DELETED 5. DELETED 6. DELETED	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE VICE PRESIDENT 1.2 NAME JORGE SANTOS 1.3 STREET ADDRESS 3101 SW 92 AVE. 1.4 CITY-ST-ZIP Miami, Fla 33145 2.1 TITLE SECRETARY 2.2 NAME ROXANA SANTOS 2.3 STREET ADDRESS 3101 SW 92 AVE. 2.4 CITY-ST-ZIP Miami, Fla. 33145 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP
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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 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.

CR2E034 (10/97)