

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

FILED
Jun 01 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 # PA7000025731		
1. Corporation Name HALAN REALTY CORP.		

Principal Place of Business 7455 N.E. 2 nd Avenue Miami, FL 33138	Mailing Address
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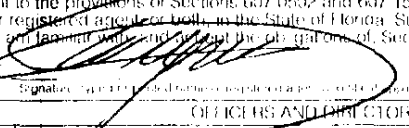
2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

DO NOT WRITE IN THIS SPACE	
3. Date Incorporated or Qualified 4-23-97	
4. FEI Number 65-0772069	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent Capital Connection, Inc. 417 L.Virginia St. Ste. 1 Tallahassee FL 32302	
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10. Name and Address of New Registered Agent	
81. Name Antonio Teijeiro	
82. Street Address (P.O. Box Number is Not Acceptable) 8233 Harding Avenue	
83. City	
84. City Miami Beach, FL	85. Zip Code 33141

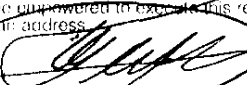
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am licensed under and subject to the provisions of, Section 607.0505, Florida Statutes.

SIGNATURE:  DATE: **April 30, 1998**

12. OFFICERS AND DIRECTORS	
TITLE	☐ DELETE
NAME	President
STREET ADDRESS	Antonio Teijeiro
CITY-ST-ZIP	8233 Harding Ave. Miami Beach 33141
TITLE	☐ DELETE
NAME	Vice-President
STREET ADDRESS	Altagracia Gomez
CITY-ST-ZIP	7455 N.E 2nd Ave. Miami, FL 33138
TITLE	☐ DELETE
NAME	Secretary
STREET ADDRESS	Elisabel Martinez
CITY-ST-ZIP	7455 N.E. 2nd Ave, Miami, FL 33138
TITLE	☐ DELETE
NAME	Treasurer
STREET ADDRESS	Jose A. Teijeiro
CITY-ST-ZIP	4900 S.W 7 st, Miami, FL 33134
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
☐ Change ☐ Addition	
11. TITLE	
12. NAME	
13. STREET ADDRESS	
14. CITY-ST-ZIP	
21. TITLE	☐ Change ☐ Addition
22. NAME	
23. STREET ADDRESS	
24. CITY-ST-ZIP	
31. TITLE	☐ Change ☐ Addition
32. NAME	
33. STREET ADDRESS	
34. CITY-ST-ZIP	
41. TITLE	☐ Change ☐ Addition
42. NAME	
43. STREET ADDRESS	
44. CITY-ST-ZIP	
51. TITLE	☐ Change ☐ Addition
52. NAME	
53. STREET ADDRESS	
54. CITY-ST-ZIP	
61. TITLE	☐ Change ☐ Addition
62. NAME	
63. STREET ADDRESS	
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 appointed 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: **Antonio Teijeiro**  DATE: **April 30, 1998** 305-756-5116

CR2E034 (10/97)