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PROFIT **CORPORATION** ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

FILED Mar 20 1998 8:00am Secretary of State

H12 ALGERIA CORM. CARLES FL 23134 DO NOT WRITE IN THIS SPACE 3. Date Incorporating or Qualified 03/28/1997 2. Principal Place of fusionss 3. Date Incorporating or Qualified 03/28/1997 4. Fish immbre 4. Fish immbre 4. Fish immbre 5. Suite, Apr. 4. etc. 2. The function of fusion Desired of fusions Suite Apr. 4. etc. 2. The function of Status Desired of Recording State Desired of Recording Financian of Record	DOCUI 1. Corporation	MENT # P9700	00028385 (7))			
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City & State City & State Country 2 Country 2 Country 2 Country 2 Country 2 Country 2 Country 3 Trust Fund Contribution Added to Face Added to Face No. Same and Address of Current Registered Agent City & State City & City & State	Suite, Apt.	#, etc.	 	 			I & Cartificate of Status Desired
Added to Fees Zp	22					Fee Required	
Zip Country 2/p 30 30 8. The corporation case or has paid the current year intangible Personal Property Tax due on 80. Year No. 1. Name and Address of Current Registered Agent UNDAAS, TERJE 1412 ALGERIA CORAL GABLES FL 33134 BI Name CORAL GABLES FL 3414	- -, `)		} 			
9. Name and Address of Current Registered Agent UNDAAS, TERJE 1412 ALGERIA CORAL GABLES FL 33134 83 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 Cdy FL 85 Zip Code 11. Pursuant to the provisions of Soctions 607 0502 and 507 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of 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 Statutes, the above-named corporation submits this statement for the appointment as registered agent, and the purpose of Changing its registered by the corporation's board of directors. I hereby accept the appointment as registered agent agen		Country					
9. Name and Address of Current Registered Agent LUNDAAS, TERJE 1412 ALGERIA CORAL GABLES FL 33134 81	- , ·	<u>├</u> ¬ '	├ ── '		ariti y		Penal 1 and 7
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CORAL GABLES FL 33134 B3 B4 City FL B5 Zip Code T1. 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 agent. In mentilar with, and accept the onligations of, Section 607 0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. If mentilar with, and accept the onligations of, Section 607 0505, Florida Statutes. SIGNATURE SIGNATURE DFLICERS AND DIRECTORS 12. OFF ICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 INDE LUNDAAS, TERJE 1412 ALGERIA 1.3.SIRET ADDRESS CON'S 1.7P INTE CORAL GABLES FL 33134 DELETE 2.1 TITLE 2.2 NAME 2.3 SIRET ADDRESS CON'S 1.7P INTE DELETE 2.3 TITLE 2.4 CITY ST. 2P INTE ALOTY ST. 2P INTE DELETE 3.3 SIRET ADDRESS CON'S 1.7P INTE DELETE 3.4 CITY ST. 2P INTE DELETE 4.1 TITLE Change Addition Addition Addition Addition SIRET ADDRESS CON'S 1.7P INTE DELETE 4.1 TITLE Change Addition Addition SIRET ADDRESS CON'S 1.7P INTE DELETE 4.1 TITLE Change Addition Addition SIRET ADDRESS CON'S 1.7P INTE Change Addition SIRET ADDRESS CON'S 1.7P INTE Change Addition Addition SIRET ADDRESS CON'S 1.7P INTE Change Addition SIRET ADDRESS CON'S 1.7P Change C					02	Stead Addre	non /P O. Pou Number in Not Accordable)
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14. Thereby certify that the information sundied with this tilling does not qualify britte exemption stated in Section 119.02(3)(i) Florida Statutes I further certify that the information				`			
	44 Thereby c	ertify that the information sundied	with this filing does not qualify	outhe exe	amnti	on stated in S	Section 119.07(3)(i). Florida Statutes, I further certify that the information

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 or an attachment with an address

SIGNATURE: