

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

FILED

Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P 97000030455
1. Corporation Name

THE AEROMAR GROUP, INC.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	8988 OLD PINE WAY	26	8988 OLD PINE WAY	4/3/97	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FFI Number	
22		27		65-0761747	
City & State		City & State		Applied For	
23 BOCA RATON FL		28 BOCA RATON FL		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24 33433		29 33433		[X] \$8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing	
25		30		Trust Fund Contribution [] \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.		[X] Yes [] No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name	STERN, JUANA ESTER
82 Street Address (P.O. Box Number is Not Acceptable)	8988 OLD PINE WAY
83	
84 City	BOCA RATON FL
85 Zip Code	33433

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: [Signature] JUANA ESTER STERN - PRESIDENT 4/27/98
Signature of Registered Agent (required when re-stating) (NOT: Registered Agent signature required when re-stating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	[] DELETE	1.1 TITLE	[X] Change [] Addition
NAME	STERN, JUANA ESTER	1.2 NAME	STERN, JUANA ESTER
STREET ADDRESS	8988 OLD PINE WAY	1.3 STREET ADDRESS	8988 OLD PINE WAY
CITY-ST-ZIP	BOCA RATON FL 33433	1.4 CITY-ST-ZIP	BOCA RATON FL 33433
TITLE	[] DELETE	2.1 TITLE	[] Change [] Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	[] DELETE	3.1 TITLE	[] Change [] Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	[] DELETE	4.1 TITLE	[] Change [] Addition
NAME		4.2 NAME	100002507931
STREET ADDRESS		4.3 STREET ADDRESS	-05/01/98--01067--028
CITY-ST-ZIP		4.4 CITY-ST-ZIP	***158.75
TITLE	[] DELETE	5.1 TITLE	[] Change [] Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	[] DELETE	6.1 TITLE	[] Change [] Addition
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 address.

SIGNATURE: [Signature] JUANA ESTER STERN 4/27/98 (561) 488-9809
Signature of Signing Officer or Director Date Daytime Phone #

CR2E034 (10/97)