

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

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED

98 JUN 25 PM 1:11

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # 1. Corporation Name WHOLESAL EXCHANGE, INC.

P9700032067

Principal Place of Business 4410 W. 16TH AVE STE 5-134 HIALEAH, FL. 33012 Mailing Address 4410 W. 16TH AVE. STE 5-134 HIALEAH, FL. 33012-7100

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
4. FEI Number 65-0754433
5. Certificate of Status Desired
6. Election Campaign Financing Trust Fund Contribution
7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.

2. Principal Place of Business
2a. Mailing Address
21. Suite, Apt #, etc.
22. City & State
23. Zip Country
24. Zip Country

9. Name and Address of Current Registered Agent
CORPORATE ACCESS, INC.
1116-D THOMASVILLE RD.
TALLAHASSEE, FL. 32303

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when releasing) DATE

Table with 2 columns: OFFICERS AND DIRECTORS (12), ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (13). Includes Miriam V Gonzalez.

Table with 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (13). Includes handwritten notes and dates.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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] DATE: [Blank] DAYTIME PHONE #: [Blank]

10934 (10/97)

700002572947 -06/26/98-01007-0800 *****158.00***** 0.00

Handwritten notes: 6-26-98

WHOLESALE EXCHANGE, INC.

4410 WEST 16TH AVENUE
SUITE 5-134
(305)885-4914

June 24, 1998

Florida Department of State
C/O Secretary of State

To Whom It May Concern,

This letter shall serve to inform you that the reason we did not file our Annual Corporate Reports on time was due to the fact that we never received the original forms to do so. The rest of the companies were filed on time.

If you have any questions concerning this matter, please do not hesitate to call me at the number referenced above.

Thank you for your attention to this matter.

Sincerely,


Miriam Gonzalez