

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000033451 (0)

1. Corporation Name
P.S.M ENTERPRISES, INC.

Principal Place of Business:

7209 SW 24 STREET
MIAMI FL 33155

Mailing Address:

7209 SW 24 STREET
MIAMI-FL 33155

2. Principal Place of Business:

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 P.O. Box 170136

27 State, Apt. #, etc.

28 City & State

29 Zip Country

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3. Name and Address of Current Registered Agent

VELAR, JOSE M
7209 SW 24 STREET- 9506 Collins Ave. #205
MIAMI FL 33155 Surfside, FL 33154

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0507 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 of registered agent or authorized officer (Type name and title)

Signature of registered agent or authorized officer (Type name and title)

DATE:

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D
VELAR, JOSE M
7209 SW 24 STREET-
MIAMI FL 33155

N/A
P.O. Box 170136
Miami, FL 33155

12 NAME
13 STREET ADDRESS
14 CITY- ST- ZIP
15 TITLE
16 NAME
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47 TITLE
48 NAME
49 STREET ADDRESS
50 CITY- ST- ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
Change Addition
P.O. Box 170136
Miami, FL 33155
N/A
Change Addition

50000264580
-09/22/98-01032-014
***150.00

SIGNATURE:

305-276-1078

CR2E034 (10/97)