

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

FILED  
Aug 03 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P97000035156 (0)

MADRIZ JIMENEZ, INC.

2330 SW 59 AVE.  
MIAMI, FL 33155

Mailing Address  
2330 SW 59 AVE  
MIAMI, FL 33155

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/18/1997

4. FEI Number

65-0757609

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

21. 17723 SW 145 AVE

2a. Mailing Address

26. Suite, Apt. #, etc.

23. MIAMI, FLORIDA

27. City & State

24. 33177

25. U.S.A.

29. Zip

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MADRIZ, MIGUEL A.  
17723 SW 145 AVE  
MIAMI, FL 33177

81. Name

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

83.

84. City

FL

85. Zip Code

11. I, the agent in the provisions of Sections 607.0402 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]*

MIGUEL A. MADRIZ - PRESIDENT

4/29/98

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONAL OFFICERS AND DIRECTORS

MADRIZ, MIGUEL A.  
17723 SW 145 AVE.  
MIAMI, FL 33177

JIMENEZ, PAULA  
17723 SW 145 AVE.  
MIAMI, FL 33177

[Empty Officer/Dir Entry]

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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]*

MIGUEL A. MADRIZ - PRES

4/29/98 (30) 57 R 12 93

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