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

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPAREMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # DOZOGOZOGZZ /A\

FILED Jun 22 1998 8:00am Secretary of State

1. Corporati	CORPORATION	00039077 (-	+)		
Principal Place of Business Mailing Address					1
1111 CRAN	DON BLVD NO. A105 (NE FL 33149	1111 CRANDON BLVD. NO. A105 KEY BISCAYNE FL 33149			
:					DO NOT WRITE IN THIS SPACE
					3. Date Incorporated or Qualified 05/05/1997
2. Principal Place of Business		28. Mailing Address			4. FEI Number Applied For
21		26			65-075 4106 Not Applicable
Suite, Apr. #, elc.		Suite, Apt. #, etc.			5. Certificate of Status Desired \$8.75 Additional
22		27			Fee Required
City & State		City & State			6. Election Campaign Financing \$5.00 May Be
Z ip	Country	Z(p	Count	r	Trust Fund Contribution Added to Fees
24	25	29	30	y	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No
t l	9. Name and Address of Curre		30]		Personal Property Tax due June 30. Yes No 10. Name and Address of New Registered Agent
R	EDOYA, JAIME A		8	1 Name	
	111 CRANDON BLVD. NO. A105		-	1	0000
	EY BISCAYNE FL 33149	•	8:	2 Street Add	dress (P.O. Box Number is Not Acceptable)
,,,			8	3	
			-	4 07	
			104	4 City	FL 85 Zip Code
office or agent 1.	registered agent, or both, in the Sta am familiar with, and accept the obli- Strottum, typed or protect name of registrics to				rporation submits this statement for the purpose of changing its registered ation's board of directors. I hereby accept the appointment as registered
12.		ND DIRECTORS	13.	Junt signature ledo	ured when reinstates) DA16 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PD	DELETE			Change Addition
NAME	BEDOYA, JAIME A		1.2 NAME		
STREET ADDRESS 1111 CRANDON BLVD. NO. A1		A105	1.3 STREET ADDRESS		
CITY-ST-ZIP KEY BISCAYNE FL 33149			1.4 CITY - ST - ZIP		•
TITLE	VÕ	☐ DELETE	2.1 TITLE		Change Addition
NAME	Be doya, Marie D		2.2 NAME		
STREET ADDRESS	1111 CRANDON BLVD. NO.	A105	2.3 STREE	I ADDRESS	
CITY-ST-ZIP	KEY BISCAYNE FL 33149		2 4 CITY	- ST - ZIP	
TITLE	DELETE		3 1 7171.F		Change Addition
NAME	BEDOYA, SEBASTIAN	4.40*	3.2 NAME		
STREET ADDRESS	1111 CRANDON BLVD. NO.	A105	3.3 STREE	1 ADDRESS	,
CITY-ST-ZIP	KEY BISCAYNE FL 33149	* * * * * * * * * * * * * * * * * * *	3.4. CITY-	ST-7IP	
TITLE		DITTELE	4.1 TITLE		Addition Addition
NAME			4. 2 NAME	!	SH1/2/2 ~
STREET ADDRESS				1 ADDRESS	1111402
CITY-ST-ZIP TITLE		DELETE	4.4 CITY- 5.1 TITLE	ST-7iP	Chanan D Addition
NAME		L. DELETE			L.] Change L.] Addition
STREET ADDRESS			5.2 NAME	T ADDRESS	
CITY-ST-ZIP					
TITLE	-	DELETE	5.4 CITY	21-715	Change Addition
NAME			6.2 NAME	[2'00002563505 -06/22/98-01104-045
STREET ADDRESS				T ADDRESS	-06/22/9801104045
CITY-ST-ZIP			6.4 CITY-		*** 15 0.00

14. Thereby 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 suppliemental 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 expand altachment with an address.

1000 (305) 361 1340