FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
May 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

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

DOCUMENT # P97000041968

1. Corporation Name

PUNTA CORPORATION

Principal Place of Business
601 Brickell Key Drive
Suite 800
Miami, Florida 33160

Mailing Address
601 Brickell Key Drive
Suite 800
Miami, Florida 33160

3. Date Incorporated or Qualified: May 12, 1997

3a. Date of Last Report:

2. Principal Place of Business — 21 — Suite, Apt. #, etc. — 22 — City & State — 23 — Zip — 24 — Country — 25

2a. Mailing Address — 26 — Suite, Apt. #, etc. — 27 — City & State — 28 — Zip — 29 — Country — 30

4. FEI Number: [X] 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 has liability for intangible tax under s. 199.032, Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

William H. Albornoz, Esq.
Albornoz, Segredo & Weisz
901 Ponce de Leon Blvd. Suite #601
Coral Gables, Florida 33134

10. Name and Address of New Registered Agent

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 607.0502 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: William H. Albornoz — 4/22/98
Officer or director of proposed name of registered agent and title if applicable — NOTE: Registered Agent signature required when resigning — DATE

12. OFFICERS AND DIRECTORS

[ ] DELETE
Title: President/Director
Name: Alexis Jaworski
Street Address: 601 Brickell Key Drive, #800
City, St, Zip: Miami, Florida 33160

[ ] DELETE
Title
Name
Street Address
City, St, Zip

[ ] DELETE
Title
Name
Street Address
City, St, Zip

[ ] DELETE
Title
Name
Street Address
City, St, Zip

[ ] DELETE
Title
Name
Street Address
City, St, Zip

[ ] DELETE
Title
Name
Street Address
City, St, Zip

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition
1.1 Title
1.2 Name
1.3 Street Address
1.4 City, St, Zip

[ ] Change [ ] Addition
2.1 Title
2.2 Name
2.3 Street Address
2.4 City, St, Zip

[ ] Change [ ] Addition
3.1 Title
3.2 Name
3.3 Street Address
3.4 City, St, Zip

[ ] Change [ ] Addition
4.1 Title
4.2 Name
4.3 Street Address
4.4 City, St, Zip

[ ] Change [ ] Addition
5.1 Title
5.2 Name
5.3 Street Address
5.4 City, St, Zip

[ ] Change [ ] Addition
6.1 Title
6.2 Name
6.3 Street Address
6.4 City, St, Zip

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14. I do 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 an attachment with an address.

SIGNATURE: [signature] — 4/22/98
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date

CR2E034 (9/96)