

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Oct 07 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 # **P97000044395**  
 1. Corporation Name  
**TROPICAL GEAR INCORPORATED**

Principal Place of Business: **720 VERONA LAKE DR WESTON, FL 33326**  
 Mailing Address: **PO BOX 5121 HIALEAH, FL 33014**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: **21 720 VERONA LAKE DR WESTON, FLORIDA 33326**  
 2a. Mailing Address: **26 PO BOX 5121 HIALEAH, FLORIDA 33014**  
 3. Date Incorporated or Qualified: **JUNE 6, 1997**  
 4. FEI Number: **65-0839959**  
 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

9. Name and Address of Current Registered Agent: **JAIME QUAN 720 VERONA LAKE DR WESTON, FL 33326**  
 10. Name and Address of New Registered Agent: **81 Name JAIME QUAN 82 Street Address (P.O. Box Number is Not Acceptable) 720 VERONA LAKE DRIVE 84 City WESTON FL 85 Zip Code 33326**

11. Pursuant to the provisions of Sections 607.0902 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: *Jaime Quan* DATE: **9/28/98**

12. OFFICERS AND DIRECTORS  
 1. TITLE: **D**  
 2. NAME: **JAIME QUAN**  
 3. STREET ADDRESS: **720 VERONA LAKE DR WESTON, FL 33326**  
 4. CITY, ST, ZIP: **WESTON, FL 33326**  
 5. TITLE:  DELETE  
 6. NAME:  DELETE  
 7. STREET ADDRESS:  DELETE  
 8. CITY, ST, ZIP:  DELETE  
 9. TITLE:  DELETE  
 10. NAME:  DELETE  
 11. STREET ADDRESS:  DELETE  
 12. CITY, ST, ZIP:  DELETE  
 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
 1. TITLE:  Change  Addition  
 2. NAME:  Change  Addition  
 3. STREET ADDRESS:  Change  Addition  
 4. CITY, ST, ZIP:  Change  Addition  
 5. TITLE:  Change  Addition  
 6. NAME:  Change  Addition  
 7. STREET ADDRESS:  Change  Addition  
 8. CITY, ST, ZIP:  Change  Addition  
 9. TITLE:  Change  Addition  
 10. NAME:  Change  Addition  
 11. STREET ADDRESS:  Change  Addition  
 12. CITY, ST, ZIP:  Change  Addition  
 14. I hereby certify that the information reported on this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information included 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 trustee or trustor, or empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13. I changed it or on an attachment with an address:  
**900002657809**  
**-10/07/98--0106U--034**  
**\*\*\*558.75**

SIGNATURE: *Jaime Quan* *Jaime Quan* DATE: **9/28/98** **305-625-2444**

CR2E034 (5/98)