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 #

P97000045512 (5)

FIMECA, INC.

FILED Apr 09 1998 8:00am Secretary of State

Principal F	Place of Business	Mailing	Address			
	V. 113TH COURT	•	6245 N.W. 113TH COURT			
MIAMI FL			FL 33178			
						DO NOT WRITE IN THIS SPACE
						3. Date Incorporated or Qualified
			·			05/22/1997
	at Place of Business	<u> </u>	ng Address			4. FEI Number Applied For
21	1.0.1 H	26	A			65-0489606 Not Applicable
	Apt. #, etc.		, Apt. #, etc.			6. Certificate of Status Desired S8.75 Additional
22 City & 9	Photo	27	9 Cinio			Fee Required
	Siate		& State			6. Election Campaign Financing \$5.00 May Be
23 Zip	Country	28 Zip		Countr		Trust Fund Contribution Added to Fees
24	25	<u>├</u> ─1	<u> </u>	30	у	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No
24]	9. Name and Address of	[29] Current Registered		301		Personal Property Tax due June 30. Yes No 10. Name and Address of New Registered Agent
·····		Contain Negletered	- Fryent	81	Name	10, Name and Address of New Registered Agent
	FIGUEROA, JULIO C			Ľ	1441110	
	6245 N.W. 113TH COURT			62	Street A	Address (P.O. Box Number is Not Acceptable)
	MIAMI FL 33178			83		
				63	1	
				B4	City	85 Zip Code
44 Duenu	ant to the provisions of Continue C	207 01 00 and 007 150	oo Classes Charter		1	FL 6 2 P COOR
office	or registered agent, or both, in th	ne State of Florida. Su	ich change was at	s, me abov uthorized b	y the corp	corporation submits this statement for the purpose of changing its registered poration's board of directors. I hereby accept the appointment as registered
agent	. I am familiar with, and accept th	e obligations of, Sect	tion 607.0505, Flor	ida Statute	15.	, , ,,
SIGNATUR	Signature: type 4 or below of name of regis	stered agent and title it applic				required when reinstaling) DATE
12.			anie (NUTE:	Registered AC	jent signature i	required when reinstaling) DATE
		ERS AND DIRECTORS	3			
TITLE		ERS AND DIRECTORS		13.	· · · · · · · · · · · · · · · · · · ·	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME	PD	ERS AND DIRECTORS	S DELETE	13. 1.1 TITLE	1	
NAME	PD FIGUEROA, JULIO C			13. 1.1 TITLE 1.2 NAME		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
NAME Street Addre	PD FIGUEROA, JULIO C 6245 N.W. 113TH COL			13. 1.1 TITLE 1.2 NAME 1.3 STREE	T ADDRESS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
NAME	PD FIGUEROA, JULIO C 6245 N.W. 113TH COL MIAMI FL 33178		DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 C/TY-	T ADDRESS	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition
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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.