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PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000047616 1. Corporation Name NEW NOGUE CORPORATION			
Principal Place of Business 9550 N.W. 12TH STREET 11-A MIAMI FL 33183		Mailing Address 9550 N.W. 12TH STREET 11-A MIAMI FL 33183	
2. Principal Place of Business 21 10624 SW. 5TH ST. Suite, Apt. #, etc. 22 City & State 23 SWEETWATER, FL. Zip Country 24 33174 25		2a. Mailing Address 26 10624 SW. 5TH ST. Suite, Apt. #, etc. 27 City & State 28 SWEETWATER, FL. Zip Country 29 30	
9. Name and Address of Current Registered Agent GISPERT, JOSE M 7501 S.W. 138TH COURT MIAMI FL 33183		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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS TITLE PD NOGUERA, CARMEN DELETED NAME NOGUERA, CARMEN STREET ADDRESS 10624 SW 55TH STREET CITY-ST-ZIP MIAMI FL 33174 TITLE STD NOGUERA, ROBERTO DELETED NAME NOGUERA, ROBERTO STREET ADDRESS 10624 SW 55TH STREET CITY-ST-ZIP MIAMI FL 33174 TITLE DELETED NAME STREET ADDRESS CITY-ST-ZIP TITLE DELETED NAME STREET ADDRESS CITY-ST-ZIP TITLE DELETED NAME STREET ADDRESS CITY-ST-ZIP TITLE DELETED NAME STREET ADDRESS CITY-ST-ZIP			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE PD NOGUERA CARMEN Change Addition 1.2 NAME NOGUERA CARMEN 1.3 STREET ADDRESS 10624 SW. 5TH. ST. 1.4 CITY-ST-ZIP SWEETWATER, FL. 2.1 TITLE STD. NOGUERA ROBERT A. Change Addition 2.2 NAME NOGUERA ROBERT A. 2.3 STREET ADDRESS 10624 SW. 5TH. ST. 2.4 CITY-ST-ZIP SWEETWATER, FL. 3.1 TITLE Change Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE Change Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE Change Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE Change Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP			

SIGNATURE:  REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-29-99
Date

(305) 226 0090
Daytime Phone #

CR2E034 (11/98)