## 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 # P9700053097 (6)

J. RIBASE HIJOS (US) INC.

## **FILED** May 13 1998 8:00am Secretary of State



Principal Place of Business Mailing Address				-		C CONTINUE THE COURT COURT BOTT BEST CONTINUE	8181 81698 1911 88113 18		
	153RD AVE.	15690 SW 153RD AVE.	15690 SW 153RD AVE.						
MIAMI FL	33167	MIAMI FL 33187	MIAMI FL 33187			DO NOT WRITE IN THIS SPACE			
						3. Date Incorporated or Qualified			
						06/16/1997			
2. Princip	al Place of Business	2a. Mailing Address	2a. Mailing Address			4. FEI Number	A	pplied For	
21		26	26			65-0771790	N	ot Applicable	
	Apt. #, etc.	Suite, Apt. #, etc.	Suite, Apt. #, etc.			6. Certificate of Status Desired		Additional	
22		27					Fee R	equired	
City &	State	<u> </u>	City & State			6. Election Campaign Financing		Мау Ве	
<b>23</b> Zip	Country		Zip Country			<del></del>		to Fees	
24	25	29	30	ı ili y		6. This corporation owes or has paid Personal Property Tax due June 30		tangible No	
		9. Name and Address of Current Registered Agent				10. Name and Address of New Regis			
WALKER, JAMES H				81	Name				
	15690 SW 153RD AVE.			82	Charat Addres	A Address (D. O. Day Museus in National Address Address			
	MIAMI FL 33187			62	Street Worke	treet Address (P.O. Box Number is Not Acceptable)			
·	WW WIII F E 90 (0)			83					
				84	City		<b>85</b> Zip	Code	
44 Duran	ant to the gravision of Pantings 607	0500 and 607 1500 Florida Otal d					FL   co		
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	13.			ADDITIONS/CHANGES TO OFFICER	AS AND DIRECTOR	R\$ IN 12	
TITLE	D	☐ DELETE	1.1 7(1	LE			Change	☐ Addition	
NAME	WALKER, JAMES H		1.2 NA	ME					
STREET ADDR			1.3 ST	RÉET	ADDRESS				
CITY-ST-ZIP	MIAMI FL 33187			1.4 CITY-ST-ZIP					
TITLE		☐ DELETE 21					☐ Change	Addition	
NAME				2.2 NAME 2.3 STREET ADDRESS			V. 7.4		
STREET ADOR	122								
CITY-ST-ZIP		DELETE	2. 4 CITY-ST-ZIP 3.1 TITLE		91 - ZIP		Change	Addition	
NAME		- outile	3.2 NAME				டுக்கி	Addition	
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CITY-ST-ZIP			3.4. CITY+ST-ZIP						
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NAME			4. 2 N/	4. 2 NAME			_		
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TETLE		☐ DELETE	5.1 TITLE				Change	Addition	
NAME			5.2 NAME						
STREET ADDRE	:88		5.3 STI	REET /	ADDRESS				
CITY-ST-ZIP				64 CITY-ST-ZIP		<del></del>			
TITLE		☐ DELETE	6.1 TIT	LE			Change	Addition	
NAME			6.2 NA						
STREET ADDRE	SS		63 ST	REET A	ADDRESS				
CITY-ST-ZIP	by partify that the information or a "-"	d with this filing class not as 12 . f	6.4 C/I			Section 119 07(3)(i) Florida Statutes 1 fun	dhaa aadii dhaa ii	indows - *!	
ist, intere	OF CENTRY TORUSTAR INCOMPATION SUMMIR	a waa mis maa doos not analiv k	II IDA AYA	mini	icia statea in S	secono I IM UZCANI Florida Statutes i lud	ings comity that the	intormation I	

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 off in attachment with an address.

4-15-96