

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Mar 10 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000056103 (9)

1. Corporation Name  
D.B.M.S. FINANCIAL INVESTMENTS, INC.

Principal Place of Business

1770 WEST 84 STREET  
HIALEAH FL 33014

Mailing Address

1770 WEST 84 STREET  
HIALEAH FL 33014



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/25/1997	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0762958	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

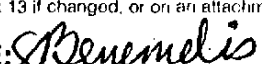
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
SALOMON, YOLEISE C 1770 WEST 84 STREET HIALEAH FL 33014		81 Name MARIO P. MOREJON 82 Street Address (P.O. Box Number is Not Acceptable) 855 N.W. 45 AVE #36 83 84 City MIAMI FL 85 Zip Code 33126	

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  MARIO P. MOREJON 3/4/98  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PP DIAZ, ALEJANDRO <input checked="" type="checkbox"/> DELETE	1.1 TITLE	PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1770 WEST 84 STREET	1.2 NAME	JUAN F. BENEMELIS
STREET ADDRESS	HIALEAH FL 33014	1.3 STREET ADDRESS	15311 SW 213 AVE.
CITY-ST-ZIP		1.4 CITY-ST-ZIP	MIAMI, FL 33187
TITLE	VPO MOREJON, MARIO P <input type="checkbox"/> DELETE	2.1 TITLE	SAME <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1770 WEST 84 STREET	2.2 NAME	SAME
STREET ADDRESS	HIALEAH FL 33014	2.3 STREET ADDRESS	855 N.W. 45 AVE. #36
CITY-ST-ZIP		2.4 CITY-ST-ZIP	MIAMI, FL 33126
TITLE	SD SALOMON, YOLEISE C <input checked="" type="checkbox"/> DELETE	3.1 TITLE	SECRETARY <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1770 WEST 84 STREET	3.2 NAME	GLADYS M. RODRIGUEZ PALACIO
STREET ADDRESS	HIALEAH FL 33014	3.3 STREET ADDRESS	10021 SW 146 CT
CITY-ST-ZIP		3.4 CITY-ST-ZIP	MIAMI FL.
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

SIGNATURE:  JUAN F. BENEMELIS

02-28-1998

CR2E034 (10/97)