

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 08 1998 8:00am
Secretary of State

PROFIT CORPORATION
 ANNUAL REPORT
 1998



FLORIDA DEPARTMENT OF STATE
 Sandra B. Moffham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **P97000056485 (0)**

1. Corporation Name
VIDAL, REYNARDUS & MOYA (FLORIDA), INC.

Principal Place of Business
**DAVID GRONSBELL & CO.
 117 EAST 38TH STREET
 NEW YORK NY 10016**

Mailing Address
**DAVID GRONSBELL & CO.
 117 EAST 38TH STREET
 NEW YORK NY 10016**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 | 9100 S. DIXIE HWY BLDG 26 | 2a. Mailing Address
 Street, Apt. #, etc. | Street, Apt. #, etc.
 22 | Ft 904 | 21 |
 City & State | City & State
 23 | Miami FL | 22 |
 Zip | County | 23 |
 24 | 33156 | 24 | USA | 24 |

2a. Mailing Address

21 | | 2a. Mailing Address
 Street, Apt. #, etc. | Street, Apt. #, etc.
 22 | | 21 |
 City & State | City & State
 23 | | 22 |
 Zip | County | 23 |
 24 | | 24 | | 24 |

9. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
 526 EAST PARK AVENUE
 TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified

06/26/1997

4. FIC Number

65-0838-436

Applied For
 Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional Fee

6. Election Campaign Financing
 Trust Fund Contribution

|

\$5.00 May be
 Added to Fee

8. This corporation owns or has paid the current year (but not
 Personal Property Tax due June 30

X

Yes | No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of sections 117.09(1) and 117.09(2), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to registered office of record in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment of registered agent. This document was filed in compliance with section 117.09(5), Florida Statutes.

SIGNATURE

Name of Signer (Print Name of Signer) (Type or Print Name of Signer)

Name of Signer (Print Name of Signer) (Type or Print Name of Signer)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1001		[]	Director
1002			
1003			
1004		[]	Director
1005			
1006			
1007		[]	Director
1008			
1009			
1010		[]	Director
1011			
1012			
1013		[]	Director
1014			
1015			
1016		[]	Director
1017			
1018			
1019		[]	Director
1020			
1021			
1022			
1023		[]	Director
1024			
1025			
1026		[]	Director
1027			
1028			
1029		[]	Director
1030			

1101	P	[]	Change	X	Add
1102	FORGE E. REYNARDUS				
1103	201 EAST 74 ST				
1104	NEW YORK, NY 10021				
1105	T	[]	Change	X	Add
1106	JORGE R. MOYA				
1107	134 GLENWOOD RD				
1108	ENGLEWOOD, NJ 07631				
1109	S	[]	Change	X	Add
1110	MANUEL VIDAL				
1111	TROY TOWERS #1570				
1112	UNION CITY, NJ 07087	[]	Change		Add
1113					
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14. The signer certifies that the information supplied with this filing was not prepared for the exemption stated in subsection 119.07(3)(b), Florida Statutes. 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in the filing of this document, or otherwise, in the filing address.

SIGNATURE X *For E Reynardus*

X 9/29/98

X 212-867-5185

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