FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION ANNUAL REPORT ຂອດ**gra** B. Mortham DIVISION OF CORPORATIONS **19**98 DOCUMENT # P9700062127 (0) IZLIZHASSEE FLORIDA MARTIN ALIANELLI & ASSOCIATES, INC. Principal Place of Business Mailing Address 301 ALMERIA AVENUE SUITE 7 301 ALMERIA AVENUE SUITE 7 CORAL GABLES FL 33134 CORAL GABLES FL 33134 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/17/1997 2. Principal Place of Business 28. Mailing Address
26. 6883 BIRD ROAD 4. FEI Number Applied For 21 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired vite 200 Fee Required 22 City & State 6. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution Added to Fees 23 8. This corporation owes or has paid the current year Intangible Zip Country 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name ALIANELLI, MARTIN 301 ALMERIA AVENUE SUITE 7 82 Street Address (P.O. Box Number is Not Acceptable) **CORAL GABLES FL 33134** 002**553959**-- -06/10/98--01005--013 900000259 83 **1999 1999 1999** 84 City 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or hoth, 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 family with, annual cept the obligations of, Section 607 0505, Florida Statutes.

SIGNATURE (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE PRES, DIRECTOR Change Addition 1.1 TIFLE TITLE MARTIN ALIANELLI 6220 SW 69 AVE DIAM, FL 33:43 1.2 NAME NAME CR2E034 STREET ADDRESS 1.3 STREET ADDRESS 1.4 CHY-\$1 - ZIP CITY-ST DELETE Change Addition 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 Ci1Y - \$1 - ZiP TOTLE DELETE Change Addition 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETÉ 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP DELFITE TITLE Change Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP DELETE TITLE 61 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP 14. Thereby 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 supplicatental 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 comoration 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 chapter 6, or on applicationed with an address.

acd, or on amoutachment with an address.