FILED 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). Aug 07 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 **DIVISION OF CORPORATIONS DOCUMENT #** P97000063301 (0) V.E.A. I CORPORATION Principal Place of Business Malling Address 301 GOLDEN ISLES DR #311 301 GOLDEN ISLES DR #311 HALLANDALE FL 33009 HALLANDALE FL 33009 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/22/1997 2. Principal Place of Business 21 956 NOR 1 2a. Mailing Address 26 956 Non Mond 4. FEI Number Applied For 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 27 22 City & State 6. Election Campaign Financing \$5.00 May Be lian 28 Trust Fund Contribution Added to Fees Zip 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 ASCHKAR, VICTOR E 301 GOLDEN ISLES DR #311 82 Street Address (P.O. Box Number is Not Acceptable) HALLANDALE FL 33009 83 84 City Zip Code 85 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 CR2E034 (5/98) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 1.1 TITLE DELETE __ Change __ Addition ASCHKAR, VICTOR E NAME 1.2 NAME

301 GOLDEN ISLES DR #311 STREET ADDRESS 1.3 STREET ADDRESS HALLANDALE FL 33009 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE DELETE ... Change MONDAZZI, MARUJA A NAME 22 NAME 301 GOLDEN ISLES DR #311 STREET ADDRESS 2.3 STREET ADDRESS HALLANDALE FL 33009 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Addition NAME 4.2 NAME STREET ADORESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 5.1 TITLE DELETE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE __ Addition 500002612**4** NAME 6.2 NAME **-0**8/11/98--01020--**0**37 STREET ADDRESS 6.3 STREET ADDRESS ***158.88 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)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental agricular 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 attraction with an address.

CICNIATURE.

199/20

(305) 865-7042

(305)-865-7042

July 27, 1998

Florida Department of State Division of Corporations Annual Reports Filings Management P O Box 1500 Tallahassee, FL 32302-1500

Dear Sir or Madam:

Please take the time to read this letter. It is directed to the person in charge of this matter. After my last contact with Sandy within your office, I was advised to write you this letter and ask to make the proper adjustment to this account. My apology, the fact is that I received the 1998 Profit Corporation Annual Report packet on 6/30/98. The packet stated that the fee is \$550 dollars with includes \$400 dollars late fee. I would like you to know that I have not received any notices before this one. I do not know how or why. Since that is our first year in business and with no prior experience I would of contact you even if I did not receive the notice. I would send you payment even tough I do not have the proper form.

I ask you to consider this and make the adjustment. I have enclosed a payment. If you desire any additional Information please contact me at telephone number listed above

Victor Achkar

President/Manager