

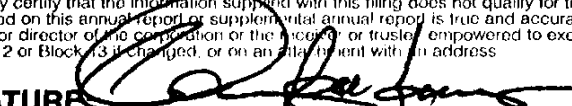


FILED

Mar 10 1998 8:00am
Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mayhew Secretary of State DIVISION OF CORPORATIONS																																																																																																													
DOCUMENT # P97000065541 (9) 1. Corporation Name MARNORTE EQUITIES CORP.																																																																																																																	
Principal Place of Business C/O THERREL BAISDEN & MEYER WEISS 1111 LINCOLN ROAD STE 500 MIAMI BEACH FL 33139			Mailing Address C/O THERREL BAISDEN & MEYER WEISS 1111 LINCOLN ROAD STE 500 MIAMI BEACH FL 33139																																																																																																														
2. Principal Place of Business 21 ONE BISCAYNE TOWER Suite, Apt. #, etc. 22 1800 City & State 23 MIAMI, FLORIDA Zip Country 24 33131 USA		2a. Mailing Address 26 2 SOUTH BISCAYNE BLVD. Suite, Apt. #, etc. 27 1800 City & State 28 MIAMI, FLORIDA Zip Country 29 33131 USA		DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/28/1997 4. FEI Number 65-0793983 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No																																																																																																													
g. Name and Address of Current Registered Agent DANIELS, NICHOLAS M 1111 LINCOLN ROAD SUITE 500 MIAMI BEACH FL 33139			10. Name and Address of New Registered Agent 81 Name MANUEL DE ZARAGA 82 Street Address (P.O. Box Number is Not Acceptable) 1 BISCAYNE TOWER, SUITE 1800 83 2 SOUTH BISCAYNE BLVD. 84 City MIAMI FL 85 Zip Code 33131																																																																																																														
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  2/24/98 (NOTE: Registered Agent signature required when reinstating)																																																																																																																	
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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 registered 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  1/20/98 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																																																																																																	

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