

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

FILED
Apr 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000067788			
1. Corporation Name M.E. Investments, Inc.			
Principal Place of Business		Mailing Address	
7800 West 6th Ave. Hialeah, FL 33014			
2. Principal Place of Business		2a. Mailing Address	
21	3325 NW 36th St.	26	3325 NW 36th St.
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.
23	City & State	28	City & State
24	Zip	29	Zip
25	Country	30	Country
26	33142	31	U.S.A.
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
Toledo, Evelio A. 3325 NW 36th St. Miami, FL 33142		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
81		82	
83		84	
85		86	
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 _____ (NOTE: Registered Agent's signature required when registering.)			
12. OFFICERS AND DIRECTORS			
TITLE	President.	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	Evelio A Toledo	11 TITLE	
STREET ADDRESS	3325 N W 36 St.,	12 NAME	
CITY-ST-ZIP	Miami, FL 33142	13 STREET ADDRESS	
TITLE		14 CITY-ST-ZIP	
NAME		21 TITLE	
STREET ADDRESS		22 NAME	
CITY-ST-ZIP		23 STREET ADDRESS	
TITLE		24 CITY-ST-ZIP	
NAME		31 TITLE	
STREET ADDRESS		32 NAME	
CITY-ST-ZIP		33 STREET ADDRESS	
TITLE		34 CITY-ST-ZIP	
NAME		41 TITLE	
STREET ADDRESS		42 NAME	
CITY-ST-ZIP		43 STREET ADDRESS	
TITLE		44 CITY-ST-ZIP	
NAME		51 TITLE	
STREET ADDRESS		52 NAME	
CITY-ST-ZIP		53 STREET ADDRESS	
TITLE		54 CITY-ST-ZIP	
NAME		61 TITLE	
STREET ADDRESS		62 NAME	
CITY-ST-ZIP		63 STREET ADDRESS	
TITLE		64 CITY-ST-ZIP	
NAME		500002502245	
STREET ADDRESS		-04/28/98--01021-014	
CITY-ST-ZIP		***150.00	
14. I hereby certify that the information reported 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 its agent 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 a statement with an address.			
SIGNATURE: _____			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

04-07-98

(305) 633-0032

CR2E034 (10/97)