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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATI

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000072659 (0)

THE PAZ COLLECTION CO.

Principal Place of Business

Maiting Address

FILED May 14 1998 8:00am Secretary of State



8471 SW 100 STREET MIAMI FL 33156		8471 SW 100 STREET MIAMI FL 33156			DO NOT WRITE IN THIS	PDACE	
					3. Date Incorporated or Qualified	SPACE	
					08/21/1997		
	lace of Business	2a. Mailing Address			4. FEI Number	A	pplied For
Suite, Apt. #, etc.		[26]		_	65-0778108	-	lot Applicable
22		Suite, Apt. #, etc.			5. Certificate of Status Desired See Required Fee Required		
City & State		City & State			6. Election Campaign Financing \$5.00 May Be		
23		28			Trust Fund Contribution Added to Fees		
Zip 24	Country 25	Zip	Countr	4	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Ves No		
24	25 29 30 30 9. Name and Address of Current Registered Agent		30	10. Name and Address of New Registered Agent			
PA	Z, JULIO F		81	Name			
847	71 SW 100 STREET		82	Street	Address (P.O. Box Number is Not Acceptable)	. .	
MIA	AMI FL 33156		83	ļ			
			84	City	FL	85 Zip	Code
11. Pursuant	to the provisions of Sections 607,0502	and 607.1508, Florida Statu	ites, the abov	e-named		changing	its registered
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. Larn familiar with, and accept the obligations of, Section 607,0505, Florida Statutes.							
SIGNATURE							
12.	Signature typerconsummed harm of regelmed ages OFFICERS AND		IE: Registered Ag	ent signature	e required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND	DIPECTO	DS (N) 12
TITLE	PD	DELETE	1.1 TITLE		ADDITIONS/CHANGES TO OFFICEAS AND	Change	Addition
NAME	PAZ, JULIO F		1.2 NAME			onsigo	
STREET ADDRESS	8471 SW 100 STREET			ADDRESS			[8
CITY-ST-ZIP	MIAMI FL 33158		1.4 CITY-				
TITLE	\$	DELE1E	2 1 11TLE			☐ Change	Addition
NAME	D E PAZ, ZAIDA C		22 NAME				
STREET ADDRESS	8471 SW 100 STREET		23 STREE	ADDRESS			
CITY-ST-ZIP	MIAMI FL 33156		2 4 CiTY-	ST - ZIP			
TITLE		DELETE	3.1 TITLE			Change	Addition
NAME			3.2 NAME				
STREET ADDRESS			3.3 STREE	ADDRESS			
CAY-ST-ZIP			3.4. CITY-	ST-ZIP			
TITLE		☐ DELETE	4.1 THELE			Change	☐ Addition
NAME			4. 2 NAME				
STREET ADDRESS			4.3 STREE	ADDRESS	`		
CITY-ST-ZIP			4.4 CITY -	I - ZIP			
TITLE		☐ DELETE	5.1 TO LE			☐ Change	Addition
NAME			5.2 NAME				
STREET ADDRESS			5.3 STREE				1
CITY-ST-ZIP		T oriers	5.4 CITY-:	T-ZIP			
TITLE		☐ DELETE	6.1 TITLE			L Change	Addition
NAME		\sim	6.2 NAME		1		
STREET ADDRESS	\	()	6.3 STREF				
CITY-ST-ZIP	\.		64 CITY - S	1 - ZIP			

I hereby certify that the information supplied with this Mag tides 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 is suppliented that the supplient of the comparation or the indicated and that my signature shall have the same logal effect as if made under oath, that I am an officer or director of the comparation or the indicated in that my name appears in Block 12 or Block 13 if changed, or on an algorithm of the production of the comparation of the compar