

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

FILED

**Mar 30 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P97000073886 (8)** ✓
1. Corporation Name
TRG INVERRARY, INC.



Principal Place of Business: **2828 CORAL WAY, PENTHOUSE STE. MIAMI FL 33145**
Mailing Address: **2828 CORAL WAY, PENTHOUSE STE. MIAMI FL 33145**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24) and Mailing Address (25-30) fields with sub-headers for Suite, City & State, and Zip/Country.

3. Date Incorporated or Qualified: **08/26/1997**
4. FEI Number: **65-0799312**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing: **\$5.00 May Be Added to Fees**
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
**GREEN, PATRICIA K
150 W. FLAGLER ST., STE. 2200
MIAMI FL 33130**

10. Name and Address of New Registered Agent
81 Name: **Angel Hernandez**
82 Street Address: **2828 Coral Way**
83 **Penthouse**
84 City: **Miami** FL 85 Zip Code: **33145**

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 board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0509, Florida Statutes.
SIGNATURE: *Angel Hernandez* **ANGEL HERNANDEZ**
VICE - PRESIDENT
DATE: **2/23/98**

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	PEREZ, JORGE M	
STREET ADDRESS	2828 CORAL WAY, PENTHOUSE STE.	
CITY-ST-ZIP	MIAMI FL 33145	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DPST	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Roche, Roberto	
2.3 STREET ADDRESS	2828 Coral Way PH	
2.4 CITY-ST-ZIP	Miami, FL 33145	
3.1 TITLE	VP, AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Hernandez, Angel	
3.3 STREET ADDRESS	2828 Coral Way PH	
3.4 CITY-ST-ZIP	Miami, FL 33145	
4.1 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Chesnick, Andrew	
4.3 STREET ADDRESS	2828 Coral Way PH	
4.4 CITY-ST-ZIP	Miami, FL 33145	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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)(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 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 attachment with an asterisk.

SIGNATURE: *[Signature]* **7/19/98 (205)460-9920**

CF2E034 (10/97)