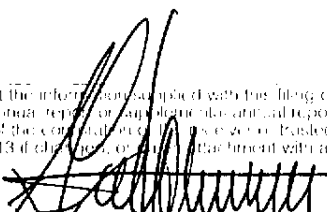


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 27 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 # P97000074175 1. Corporation Name OLYMPQ CORPORATION			
Principal Place of Business 461 E. COMMERCIAL BLVD FT. LAUDERDALE, FL 33334		Mailing Address 461 E. COMMERCIAL BLVD FT. LAUDERDALE, FL 33334	
2. Principal Place of Business 21 14263 S.W. 115th TERRACE Suite, Apt. #, etc. 22 City & State 23 MIAMI, FL Zip 24 33186 Country 25 US		2a. Mailing Address 26 2588 S.W. 27TH AVE. Suite, Apt. #, etc. 27 City & State 28 MIAMI, FL Zip 29 33133 Country 30 US	
9. Name and Address of Current Registered Agent LEON, GUILLERMO 461 E. COMMERCIAL BLVD FT. LAUDERDALE, FL 33334		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 14263 SW 115TH TERRACE 83 84 City MIAMI, FL 85 Zip Code 33186	
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 signature required when registering)			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP 1. PD GARCIA, ALFREDO 461 E. COMMERCIAL BLVD FT. LAUDERDALE, FL 33334 2. D LEON, GUILLERMO 461 E. COMMERCIAL BLVD FT. LAUDERDALE, FL 33334 3. D BALDACCINI, GARY 15271 NW 60 AVE., STE 201 MIAMI LAKES, FL 33016 4. D RODRIGUEZ, DANIEL 15271 N.W. 60 AVE., STE. 201 MIAMI LAKES, FL 33016		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 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 application 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 this corporation, or a duly authorized employee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report, or in an attachment with an address.		000002502190 -04/28/98-01021-003 ***150.00	
SIGNATURE:  Guillermo Leon		4/21/98 (305) 388-6995	

CR2E034 (10/97)