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

**PROFIT** CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P97000076772 (7)

MARQUEZ & FERNANDEZ, P.A.

Mailing Address

## FILED Apr 10 1998 8:00am Secretary of State



Principal Place of Business 782 NW LE JEUNE RD. \$548 LE JEUNE CENTRE 782 NW LE JEUNE RD. \$548 LE JEUNE CENTRE MIAMI FL 33128-5538 MIAMI FL 33126-5538 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/05/1997 2. Principal Place of Business 2a. Mailing Address FEI Numbe Applied for 21 26 Not Applicable Suite, Apt. #. etc. Suite. Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. Yes 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ESQUIRE CORPORATE SERVICES, INC. 782 NW LE JEUNE ROAD 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 548 LE JEUNE CENTRE 83 MIAMI FL 33126-5536 84 City Zip Code 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 DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE , 1 1 1111 Change Addition NAME MARQUEZ, JOSE M ESQ 1.2 NAME **CR2E034 782 NW LE JEUNE RD. S548 LE JEUNE CENTRE** STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33126-5536 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TIME FERNANDEZ, NICOLAS ESQ NAME 2.2 NAME **782 NW LE JEUNE RD. S548 LE JEUNE CENTRE** 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33126-5536 CITY-ST-ZIP 2. 4 CITY - S1 - ZIP DELETE 3.1 TITLE Change Addition TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIP DELETE Change Add tion TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 City - St - ZIP CITY-ST-ZiP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY - ST - ZIP Addition DELETE Change TITLE 61 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - \$1 - 7IP 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 of 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 attack part was a supplemental to the corporation of the co