


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

FILED
May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000079242 (8)

1. Corporation Name
PREFER FINISH SYSTEM INC.

Principal Place of Business 8851 N.W. 119 ST., STE. 4412 HALEAH GARDENS FL 33018	Mailing Address 8851 N.W. 119 ST., STE. 4412 HALEAH GARDENS FL 33018
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New Address



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 13268 SW 9th Ave Suite, Apt. #, etc. 22 City & State 23 Miami, Fla. 24 Zip 25 33184		2a. Mailing Address 26 13268 SW 9th Ave Suite, Apt. #, etc. 27 City & State 28 Miami, Fla. 29 Zip 30 33184		3. Date Incorporated or Qualified 09/11/1997 4. FEI Number 65-0781319 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
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8. Name and Address of Current Registered Agent

BLANCO, MANUEL E
8851 N.W. 119 ST., STE. 4412
HALEAH GARDENS FL 33018

10. Name and Address of New Registered Agent

81 Name	N/A
82 Street Address (P.O. Box Number is Not Acceptable)	N/A
83	
84 City	FL
85 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 and I hereby accept the appointment as registered agent.

SIGNATURE

Registered agent or, if applicable

(NOTE: Registered agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLANCO, MANUEL E	1.2 NAME	
STREET ADDRESS	8851 N.W. 119 ST., STE. 4412	1.3 STREET ADDRESS	
CITY-ST-ZIP	HALEAH GARDENS FL 33018	1.4 CITY-ST-ZIP	
TITLE	ST	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLANCO, GRETTELL	2.2 NAME	VICE PRESIDENT
STREET ADDRESS	8851 N.W. 119 ST., STE. 4412	2.3 STREET ADDRESS	BLANCO GRETTELL
CITY-ST-ZIP	HALEAH GARDENS FL 33018	2.4 CITY-ST-ZIP	13268 S.W. 9th Ave
TITLE	VP	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CELEIRO, LUIS R	3.2 NAME	
STREET ADDRESS	7130 CARLYLE AVE., #5	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI BEACH FL 33141	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 address.

SIGNATURE: *Manuel E. Blanco* President 1/2/98 (305) 710-5908

CR2E034 (10/97)