

01/12/1994 18:36 305-351-9011 HIGH FEE

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

PROFIT CORPORATION ANNUAL REPORT 1998	FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P977000088957**
 Corporation Name: **FRANCISCO CASTILLO INC**

Principal Place of Business: **5551 JOHNSON Rd LOT 67 COCONUT CREEK, FL. 33073**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified: **OCTOBER 15, 1997**

4. FEI Number: **65-0779186** Applied For: Not Applicable:

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

7. This corporation owes or has paid the current year (Intangible Personal Property Tax due June 30): Yes No

1 Principal Place of Business	2a Mailing Address
21 Suite, Apt #, etc	26 Suite, Apt #, etc
22 City & State	27 City & State
23 Zip	28 Zip
24 County	30 County

9. Name and Address of Current Registered Agent
FRANCISCO CASTILLO
5551 JOHNSON Rd. LOT 67
COCONUT CREEK, FL. 33073

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

86 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, the undersigned, hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: *Francisco Castillo*
 Signature, typed or printed name of registered agent, and date, if applicable

NOTE: Registered Agent's signature required when reinstating. DATE

12 OFFICERS AND DIRECTORS

TITLE	PRESIDENT	<input type="checkbox"/> DELETE
NAME	FRANCISCO CASTILLO	
STREET ADDRESS	5551 JOHNSON Rd. LOT 67	
CITY - ST - ZIP	COCONUT CREEK, FL 33073	
TITLE	SECRETARY	<input type="checkbox"/> DELETE
NAME	FRANCISCO CASTILLO	
STREET ADDRESS	5551 JOHNSON Rd. LOT 67	
CITY - ST - ZIP	COCONUT CREEK, FL 33073	
TITLE	TREASURER	<input type="checkbox"/> DELETE
NAME	FRANCISCO CASTILLO	
STREET ADDRESS	5551 JOHNSON Rd. LOT 67	
CITY - ST - ZIP	COCONUT CREEK, FL 33073	
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

1.2 NAME Change Addition

1.3 STREET ADDRESS **← 5551 JOHNSON Rd. LOT 67**

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME Change Addition

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME Change Addition

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME Change Addition

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME Change Addition

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME Change Addition

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

800002552528
06/03/98-01037-023
*****150.00**

14 I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.07(2)(c), 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 my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Francisco Castillo*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/98 954-27
 Date Daytime Ph

CR2004 (10/97)