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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P97000094163 (7) DOCUMENT # 1. Corporation Name

ONE INVESTMENT GROUP, INC.

FILED May 14 1998 8:00am Secretary of State



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MAMI BEACH FL 33140	Principal Place of Business Mailing Address						- 1 1 2 2 1 2 2 1 2 1 2 1 2 1 2 1 2 1 2	19461 BLJB1 11940	011 0 1111 1 3 1
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Subject Apt. 4, 400							1		
Section	2. Principal I	Place of Business	2a. Mailing Address					1/	Applied For
27							65-0791807	1	Not Applicable
20	22	27	·			5. Certificate of Status Desired			
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MUNIX_NICOLAS STREET ADDRESS STREE		├ ──┐			, , l		8. This corporation owes or has paid the		'
MUNIZ, NICOLAS 2555 COLLINS AVENUE PH 203 255 COLLINS AVENUE PH 203 264 City	24								
285 COLLINS AVENUE PH 203 MIAMI BEACH FL 33140 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 agent and accept the obligations of, Section 607 505, Florida Statutes, the above-named corporation abumits this statement for the purpose of changing its registered agent and accept the obligations of, Section 607 505, Florida Statutes, the above-named corporation abumits this statement for the purpose of changing its registered agent and accept the obligations of, Section 607 505, Florida Statutes SIGNATURE 12. OF ICE IS AND DRIC CLORS 13. ADDITIONS/CHANGES TO OFFICERS AND DRIC CLORS 13. ADDITIONS/CHANGES TO OFFICERS AND DRIC CLORS IN 12 14. IT ILL 15. ADDITIONS/CHANGES TO OFFICERS AND DRIC CLORS IN 12 15. MIAMI BEACH FL 33140 15. TITLE 15. ADDITIONS/CHANGES TO OFFICERS AND DRIC CLORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DRIC CLORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DRIC CLORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DRIC CLORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DRIC CLORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DRIC CLORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DRIC CLORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DRIC CLORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DRIC CLORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DRIC CLORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DRIC CLORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DRIC CLORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DRIC CLORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DRIC CLORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DRIC CLORS IN 12 15. ADDITIONS/CHANGES TO OFFICERS AND DRIC CLORS IN 12 16. ADDITIONS/CHANGES TO OFFICERS AND DRIC CLORS IN 12 16. ADDITIONS/CHANGES TO OFFICERS AND DRIC CLORS IN 12 17. ADDITIONS/CHANGES TO OFFICERS AND DRIC CLORS IN 12 18. ADDITIONS/CHANGES TO OFFICERS AND DRIC CLORS IN 12 18. ADDITIONS/CHANGES TO OFFICERS AND DRIC C	A 11	·-/	aur nedisteled Weur		81	Name	10, Name and Address of New Hegisters	a Agent	
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11. Pursuant to the provisions of Socions 607.0502 and 607.1508, Fixerida Statutes, the above-named correctation submits this statement for the purpose of changing its registered agent or both, in the State of Horida, Statch change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent or both, in the State of Horida, Statch change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent or both, in the State of Horida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent or both, in the State of Horida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent or both, in the State of Horida Statutes and accept the obligations of Science of Agent agents agent agents agent						Street Addre	ess (P.O. Box Number is Not Acceptable)		
11. Pursuant to the provisions of Sections 607 05.02 and 607 15.08, Florida Statutes, the ebove-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby eccept the appointment as registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby eccept the appointment as registered agent ag						City		leel 3:	Code
STIGNATURE					04	City	F		Code
12.	11. Pursuant office or agent. La	to the provisions of Sections 607.0 registered agent, or both, in the Statement familiar with, and accept the ob-	502 and 607.1508, Flori <mark>da Statu</mark> ite of Florida. Such cha nge wa s ligations of, Section 607.0505, F	ites, the at authorized lorida Stat	oove d by utes.	-named corporation	oration submits this statement for the purpose on's board of directors. I hereby accept the a	of changing ppointment a	its registered is registered
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14. Thereby 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		certify that the information supelied	with this filing close not austiful				Section 119 07(3)(i) Florida Statutas further	certify that th	o 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.