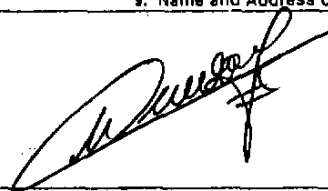
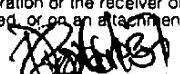


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 06 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 # P97000097092 1. Corporation Name COMPUG CORP.			
Principal Place of Business		Mailing Address	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business		2a. Mailing Address	
21 10958 SW 73RD ST	26 10958 SW 73RD ST	4. FEI Number 65-0794168	
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23 City & State MIAMI / FL	28 City & State MIAMI / FL	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24 Zip 33173	25 Country USA	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
 FAVIO DURAN 10958 SW 73RD ST MIAMI 33173		81 Name FAVIO EDUARDO DURAN	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83 10958 SW 73RD STREET	
		84 City MIAMI	
		85 Zip Code FL 33173	
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 03/17/98	
(NOTE: Registered Agent signature required when resigning)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME		1.2 NAME	P. D.
STREET ADDRESS		1.3 STREET ADDRESS	FAVIO EDUARDO DURAN
CITY - ST - ZIP		1.4 CITY - ST - ZIP	10958 SW 73 RD ST.
			MIAMI - FL 33173
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	S. D.
STREET ADDRESS		2.3 STREET ADDRESS	4161A ESTRADA
CITY - ST - ZIP		2.4 CITY - ST - ZIP	10958 SW 73RD. ST
			MIAMI - FL 33173
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	V. D.
STREET ADDRESS		3.3 STREET ADDRESS	PAOLO ISABRIEL DURAN
CITY - ST - ZIP		3.4 CITY - ST - ZIP	10958 SW 73 RD ST
			MIAMI - FL 33173
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	200002480082
STREET ADDRESS		6.3 STREET ADDRESS	-04/06/98--01081--011
CITY - ST - ZIP		6.4 CITY - ST - ZIP	***150.00
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: 		03/17/98 (305) 279-4107	

CRF001 (10/97)