


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

FILED

Jan 23 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 # P97000098874 (5) 1. Corporation Name SIRIUS FINANCING CORPORATION		



DO NOT WRITE IN THIS SPACE

Principal Place of Business 8700 SW 97 TERRACE MIAMI FL 33176	Mailing Address 8700 SW 97 TERRACE MIAMI FL 33176
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 11/17/1997	4. FEI Number 65-0795158	Applied For <input type="checkbox"/> 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	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent TREJO, DAISY 8700 SW 97 TERRACE MIAMI FL 33176	
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10. Name and Address of New Registered Agent 81 Name DELIO TREJO 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	
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SEE ATTACHED
ORIGINAL FILING
FOR RESIDENT
AGENT
"DELIO TREJO"

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	<input type="checkbox"/> DELETE
NAME	D TREJO, DAISY
STREET ADDRESS	8700 SW 97 TERRACE
CITY-ST-ZIP	MIAMI FL 33176
TITLE	<input type="checkbox"/> DELETE
NAME	D TREJO, DELIO
STREET ADDRESS	8700 SW 97 TERRACE
CITY-ST-ZIP	MIAMI FL 33176
TITLE	<input type="checkbox"/> DELETE
NAME	D CARASA, ARELYS
STREET ADDRESS	5460 ALTON ROAD
CITY-ST-ZIP	MIAMI BEACH FL 33140
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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: **DELIO TREJO** 1/19/98 (305) 596-6332


CR2E034 (10/97)

CERTIFICATE OF DESIGNATION OF ADDRESS OF OFFICE FOR
SERVICE OF PROCESS AND OF RESIDENT AGENT THEREAT
OF
SIRIUS FINANCING CORPORATION

The undersigned, being the incorporator of the proposed Florida corporation hereinafter named, does hereby certify on behalf of said corporation as follows:

1. The name of the proposed corporation, which is submitting herewith its Articles of Incorporation to the Secretary of State, is SIRIUS FINANCING CORPORATION.
2. The proposed corporation hereby designates the following address within the State of Florida as the address of its office at which service of process upon it within the State of Florida may be made: 8700 SW 97th Terrace, Miami, Florida 33176.
3. The proposed corporation hereby designates the following named person as its resident agent for service of process at 8700 SW 97th Terrace, Miami, Florida 33176. The name of the person is Delio Trejo.

Signed on November 14th, 1997



Delio Trejo

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


97 NOV 17 AM 9:09

FILED

STATEMENT OF ACCEPTANCE OF
APPOINTMENT AS RESIDENT AGENT
OF
SIRIUS FINANCING CORPORATION

The undersigned does hereby accept the appointment and designation as resident agent for service of process within the State of Florida of the proposed corporation named in the Certificate hereinabove set forth and does hereby further state that he may be found as resident agent for service of process upon said proposed corporation at the address set forth in paragraph 3 of the aforesaid Certificate.

IN WITNESS WHEREOF, Delio Trejo as said resident agent, has signed this Statement on November 14th, 1997.



Delio Trejo