(11/98)
CR2E034

ENDED PROFIT CORPORATION	IN SE	(A)	RTMENT OF STATE		
ANNUAL REP	/54 Ten 1.4	独们 第	ne Harris		
4000	\$61.25	7-7	ry of State CORPORATIONS	99 JUN - 2 AH 8:	56
		00 98901	/	SECNETARY DE SIN TALLAMASCIE, FLOR	:1.
(Ceo A	nerica I.	~ c	1001 63 (25) 643 (4)	1 1-0
rincipal Place of Business	115 11:00	Mailing Address	40T 33		
Principal Place of Business 3245 Virginia ST Apt 33 Miami FL 33133				DO NOT WRITE IN THIS SPACE	
1010	ami F	6 3219	2	3. Date Incorporated or Qualifed	110
Principal Place of Busine	ss	2a. Mailing Address		4. FEI Number	Applied For
Suite. Apt #, etc.		Suite, Apt. #, etc.			Not Applicab
<u>' </u>		27		5. Certificate of Status Desired	Fee Required
City & State		City & State		Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip	Country	Zip	Country	8. This corporation owes the curr	rent year Intangible
· · · · · · · · · · · · · · · · · 	sind Address of Current		[30]	Personal Property Tax. 10. Name and Address of New I	
Luis Si	plicy		81 Name	Luis, F. Bar	1600
$\kappa \nu^{-}$	p 11-9		L		
0011-	<i>V</i> , , , , , , , , , , , , , , , , , , ,	s- # 3	82 Street Ad	ddress (P.O. Box Number is Not Accept.	
3245	Virginia	97-43	3 82 Street Ac	ddress (P.O. Box Number is Not Accept	Rd #5B
3245	•		3 82 Street Ac	ddress (P.O. Box Number is Not Accept	85 Zup Code
3245 Miami	FL 3	3133	83 84 City	Miami Beach	FL 85 33738
3245 MIOMI 1. Pursuant to the provision office or registered age	ons of Sections 607.0502 nt, or both, in the State of	3/33 and 607.1508, Florida Statute f Florida, Such change was at	83 84 City es, the above-named couthorized by the corpor	Manual Beach orporation submits this statement for the ation's board of directors. I hereby accept	FL 85 25 39 9
3245 MIOMI 1. Pursuant to the provision office or registered age agent. I am familiar with the control of the	ons of Sections 607.0502 nt, or both, in the State of n, and accept the obligation	and 607.1508, Florida Statut f Florida, Such change was all post of, Section 607.0505, Flor farman	es, the above named countried by the corporated Statutes	Diami Beach proporation submits this statement for the ation's board of directors. I hereby accept	FL 85 25 39 9
3245 Minimi I. Pursuant to the provision office or registered age agent. I am familiar with IGNATURE Signature. What is a signature.	ons of Sections 607.0502 Int, or both, in the State of a section of the state of a section of the state of a section of the state of the section of the state of the section of the state of the section	and 607.1508, Florida Statute f Florida. Such change was at ope of, Section 607.0505, Flor and file if applicable (NOTE DIRECTORS	es, the above named of uthorized by the corporated Statutes.	Drom Beach proporation submits this statement for the ation's board of directors. I hereby acception when reinstating. ADDITIONS/CHANGES TO OF	purpose of changing its registered pt the appointment as registered DATE.
3245 Minimi I. Pursuant to the provision office or registered age agent. I am familiar with IGNATURE Signature. What is a signature.	ons of Sections 607.0502 Int, or both, in the State of a section of the state of a section of the state of a section of the state of the section of the state of the section of the state of the section	and 607.1508, Florida Statute f Florida. Such change was at ope of, Section 607.0505, Flor and file if applicable (NOTE DIRECTORS	es, the above named of uthorized by the corporated Statutes.	Driver when reinstating) ADDITIONS/CHANGES TO OF LUIS F. Barrs	purpose of changing its registered pt the appointment as registered DATE FICERS AND DIRECTORS IN 12 [] Change KAddi
3245 MI a mile 1. Pursuant to the provision office or registered age agent. I am familiar with IGNATURE Signature. What is	ons of Sections 607.0502 Int, or both, in the State of a section of the state of a section of the state of a section of the state of the section of the state of the section of the state of the section	and 607.1508, Florida Statute f Florida. Such change was at ope of, Section 607.0505, Flor and file if applicable (NOTE DIRECTORS	es, the above named of uthorized by the corporated Statutes.	Driver when reinstating) ADDITIONS/CHANGES TO OF LUIS F. Barrs	purpose of changing its registered pt the appointment as registered particles. DATE FICERS AND DIRECTORS IN 12 [] Change Additional Control of the control
3245 Minimi I. Pursuant to the provision office or registered age agent. I am familiar with IGNATURE Signature. What is a signature.	ons of Sections 607.0502 Int, or both, in the State of a section of the state of a section of the state of a section of the state of the section of the state of the section of the state of the section	and 607.1508, Florida Statute f Florida. Such change was at ope of, Section 607.0505, Flor and file if applicable (NOTE DIRECTORS	es, the above named of uthorized by the corporated Statutes.	Proposition submits this statement for the ation's board of directors. I hereby acception when remaining ADDITIONS/CHANGES TO OF LVIS. F. Barris Ho? LINCOLN	purpose of changing its registered pt the appointment as registered parties. 5-27-1999 DATE FICERS AND DIRECTORS IN 12 () Change Addit Rd #58 4 CL 33195
3245 MIONI Pursuant to the provision office or registered age agent. I am familiar with IGNATURE Signature. Species LUIS REE1 AOORESS Y. ST. ZIP LE	ons of Sections 607.0502 Int, or both, in the State of a section of the state of a section of the state of a section of the state of the section of the state of the section of the state of the section	and 607.1508. Florida Statut f Florida. Such change was all opp of, Section 607.0505, Flor and like if applicable (NOTE	es, the above-named couthorized by the corporarida Statutes Registered Agent signature req 13. 11 Title 12 NAME 13 STREET ADDRESS 14 CITY-S1-ZIP 21 TITLE	Proposition submits this statement for the ation's board of directors. I hereby acception when remaining additional addit	purpose of changing its registered pt the appointment as registere
3245 MIOMI Pursuant to the provision office or registered age agent. I am femiliar with grant of the provision of the provi	ons of Sections 607.0502 Int, or both, in the State of a section of the state of a section of the state of a section of the state of the section of the state of the section of the state of the section	and 607.1508, Florida Statute f Florida. Such change was at ope of, Section 607.0505, Flor and file if applicable (NOTE DIRECTORS	es, the above named of uthorized by the corporated Statutes.	Proporation submits this statement for the ation's board of directors. I hereby acception and the constitution of the constitu	FL 85 3339 purpose of changing its registered pt the appointment as registered pt the appointment a
3245 MIONI Pursuant to the provision office or registered age agent. I am familiar with Indian Ind	ons of Sections 607.0502 Int, or both, in the State of a section of the state of a section of the state of a section of the state of the section of the state of the section of the state of the section	and 607.1508, Florida Statute f Florida. Such change was ar opp of, Section 607.0505, Flor and liber of applicable (NOTE) D DIRECTORS // Cy ST #3	83 84 City es, the above-named couthorized by the corporation of the	Proporation submits this statement for the ation's board of directors. I hereby acception when remaining additions that the proporation of the pro	purpose of changing its registered pt the appointment as registere
3245 MIOMI Pursuant to the provision office or registered age agent. I am familiar with Ignature. Signature.	ons of Sections 607.0502 Int, or both, in the State of a section of the state of a section of the state of a section of the state of the section of the state of the section of the state of the section	and 607.1508, Florida Statute f Florida. Such change was at ope of, Section 607.0505, Flor and file if applicable (NOTE DIRECTORS	83 84 City es, the above-named countries Statutes Registered Agent signature req 13. 11 Title 12 NAME 13 STREET ADDRESS 14 CITY-S1-2IP 21 TITLE 22 NAME 23 STREET ADDRESS 2 4 CITY-S1-ZIP 31 TITLE	Proporation submits this statement for the ation's board of directors. I hereby acception when remaining additions that the proporation of the pro	purpose of changing its registered pt the appointment as registere
3245 Minimi Pursuant to the provision office or registered age agent. I am femiliar with Indian III and III a	ons of Sections 607.0502 Int, or both, in the State of a section of the state of a section of the state of a section of the state of the section of the state of the section of the state of the section	and 607.1508, Florida Statute f Florida. Such change was ar opp of, Section 607.0505, Flor and liber of applicable (NOTE) D DIRECTORS // Cy ST #3	83 84 City es, the above-named countries Statutes Registered Agent signature regions 13. 11 Title (725.) 12 NAME 13 STREET ADDRESS 14 CITY-S1-2IP 21 TITLE 22 NAME 23 STREET ADDRESS 2 4 CITY-S1-ZIP 31 TITLE 32 NAME	Proporation submits this statement for the ation's board of directors. I hereby acception when remaining additions that the proporation of the pro	purpose of changing its registered pt the appointment as registere
3245 MIOMI Pursuant to the provision office or registered age agent. I am familiar with growth of the provision of the prov	ons of Sections 607.0502 Int, or both, in the State of a section of the state of a section of the state of a section of the state of the section of the state of the section of the state of the section	and 607.1508, Florida Statute f Florida. Such change was ar opp of, Section 607.0505, Flor and liber of applicable (NOTE) D DIRECTORS // Cy ST #3	83 84 City es, the above-named countries Statutes Registered Agent signature req 13. 11 Title 12 NAME 13 STREET ADDRESS 14 CITY-S1-2IP 21 TITLE 22 NAME 23 STREET ADDRESS 2 4 CITY-S1-ZIP 31 TITLE	Proporation submits this statement for the ation's board of directors. I hereby acception when remaining additions that the proporation of the pro	purpose of changing its registered pt the appointment as registere
3245 Minimi Pursuant to the provision office or registered age agent. I am familiar with IGNATURE Signature.	ons of Sections 607.0502 Int, or both, in the State of a section of the state of a section of the state of a section of the state of the section of the state of the section of the state of the section	and 607.1508, Florida Statute f Florida. Such change was ar opp of, Section 607.0505, Flor and liber of applicable (NOTE) D DIRECTORS // Cy ST #3	83 84 City es, the above-named of uthorized by the corporate of a squature req 13. 11 Title 12 NAME 13 STREET ADDRESS 14 CITY-S1-ZIP 21 TITLE 22 NAWE 23 STREET ADDRESS 2 4 CITY-S1-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS	Proporation submits this statement for the ation's board of directors. I hereby acception when remaining additions that the proporation of the pro	purpose of changing its registered plane appointment as registered plane. Solution of the properties of the appointment as registered plane. FICERS AND DIRECTORS IN 12 [Change Additional Change Additional Cha
3245 Minimi Pursuant to the provision office or registered age agent. I am familiar with growth of the provision of the pro	ons of Sections 607.0502 Int, or both, in the State of a section of the state of a section of the state of a section of the state of the section of the state of the section of the state of the section	and 607.1508, Florida Statute f Florida. Such change was all ope of, Section 607.0505, Flor and liber if applicable D DIRECTORS C Y DELETE DELETE	Registered Agent signature required Statutes Registered Agent signature required Statutes 13. 11 Title 12 NAME 13 STREET ADDRESS 14 CITY-S1-2IP 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-S1-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-S1-ZIP 4.1 TITLE 4 2 NAME	Proporation submits this statement for the ation's board of directors. I hereby acception when remaining additions that the proporation of the pro	purpose of changing its registered plane appointment as registered plane. Solution of the properties of the appointment as registered plane. FICERS AND DIRECTORS IN 12 [Change Additional Change Additional Cha
3245 Minimi Pursuant to the provision office or registered age agent. I am familiar with growth and the support of the suppo	ons of Sections 607.0502 Int, or both, in the State of a section of the state of a section of the state of a section of the state of the section of the state of the section of the state of the section	and 607.1508, Florida Statute f Florida. Such change was all ope of, Section 607.0505, Flor and liber if applicable D DIRECTORS C Y DELETE DELETE	83 84 City es, the above-named countries statutes Registered Agent signature regions and a statutes 13. 11 Title 12 NAME 13 STREET ADDRESS 14 CITY-ST-2IP 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 4.1 TITLE 4 2 NAME 43 STREET ADDRESS	Proporation submits this statement for the ation's board of directors. I hereby acception when remaining additions that the proporation of the pro	purpose of changing its registered plane appointment as registered plane. Solution of the properties of the appointment as registered plane. FICERS AND DIRECTORS IN 12 [Change Additional Change Additional Cha
Pursuant to the provision office or registered age agent. I am familiar with GNATURE Signature. Si	ons of Sections 607.0502 Int, or both, in the State of a section of the state of a section of the state of a section of the state of the section of the state of the section of the state of the section	and 607.1508, Florida Statute f Florida. Such change was all ope of, Section 607.0505, Flor and liber if applicable D DIRECTORS C Y DELETE DELETE	Registered Agent signature required Statutes Registered Agent signature required Statutes 13. 11 Title 12 NAME 13 STREET ADDRESS 14 CITY-S1-2IP 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-S1-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-S1-ZIP 4.1 TITLE 4 2 NAME	Proporation submits this statement for the ation's board of directors. I hereby acception when remaining additions that the proporation of the pro	purpose of changing its registered pt the appointment as registere
3245 Minimi Pursuant to the provision office or registered age agent. I am familiar with IGNATURE Signature. Signature	ons of Sections 607.0502 Int, or both, in the State of a section of the state of a section of the state of a section of the state of the section of the state of the section of the state of the section	and 607.1508, Florida Statute (Florida Such change was as pos of, Section 607.0505, Flor and like if applicable DDIRECTORS DELETE DELETE	83 84 City es, the above-named of uthorized by the corporation of the	Proporation submits this statement for the ation's board of directors. I hereby acception when remaining additions that the proporation of the pro	purpose of changing its registered pt the appointment as registere
3245 Minimi Pursuant to the provision office or registered age agent. I am familiar with IGNATURE Signature. Signature	ons of Sections 607.0502 Int, or both, in the State of a section of the state of a section of the state of a section of the state of the section of the state of the section of the state of the section	and 607.1508, Florida Statute (Florida Such change was as pos of, Section 607.0505, Flor and like if applicable DDIRECTORS DELETE DELETE	83 84 City es, the above-named of uthorized by the corporation of the	Proporation submits this statement for the ation's board of directors. I hereby acception when remaining additions that the proporation of the pro	purpose of changing its registered pt the appointment as registere
3245 MIDINI I. Pursuant to the provision office or registered age agent. I am familiar with the provision office or registered age agent. I am familiar with the provision of	ons of Sections 607.0502 Int, or both, in the State of a section of the state of a section of the state of a section of the state of the section of the state of the section of the state of the section	and 607.1508, Florida Statute f Florida. Such change was at post of, Section 607.0505, Flor and like if applicable (NOTE) D DIRECTORS // Cy 33/33 T DELETE	83 84 City es, the above-named of uthorized by the corporation of the statutes. Registered Agnet's gnature registrated agnet's gnature registrated agnet's gnature registrated agnetic gnature	Proporation submits this statement for the ation's board of directors. I hereby acception when remaining additions that the proporation of the pro	purpose of changing its registered pt the appointment as registere
3245 MIDINI Pursuant to the provision office or registered age agent. I am familiar with the provision office or registered age agent. I am familiar with the provision of the	ons of Sections 607.0502 Int, or both, in the State of a section of the state of a section of the state of a section of the state of the section of the state of the section of the state of the section	and 607.1508, Florida Statute (Florida Such change was as pos of, Section 607.0505, Flor and like if applicable DDIRECTORS DELETE DELETE	83 84 City es, the above-named of uthorized by the corporation of the above-named of uthorized by the corporation of the above region of the abov	Proporation submits this statement for the ation's board of directors. I hereby acception when remaining additions that the proporation of the pro	purpose of changing its registered pt the appointment as registere
3245 MIDINI I. Pursuant to the provision office or registered age agent. I am familiar with the provision office or registered age agent. I am familiar with the provision of	ons of Sections 607.0502 Int, or both, in the State of a section of the state of a section of the state of a section of the state of the section of the state of the section of the state of the section	and 607.1508, Florida Statute f Florida. Such change was at post of, Section 607.0505, Flor and like if applicable (NOTE) D DIRECTORS // Cy 33/33 T DELETE	83 84 City es, the above-named of uthorized by the corporation of the statutes. Registered Agnet's gnature registrated agnet's gnature registrated agnet's gnature registrated agnetic gnature	Proporation submits this statement for the ation's board of directors. I hereby acception when remaining additions that the proporation of the pro	purpose of changing its registered pt the appointment as registere
3245 Minimi Pursuant to the provision office or registered age agent. I am familiar with IGNATURE Signature. Signature	ons of Sections 607.0502 Int, or both, in the State of a section of the state of a section of the state of a section of the state of the section of the state of the section of the state of the section	and 607.1508, Florida Statute f Florida. Such change was at post of, Section 607.0505, Flor and like if applicable (NOTE) D DIRECTORS // Cy 33/33 T DELETE	83 84 City es, the above-named of uthorized by the corporation of the above-named of uthorized by the corporation of the above region of the abov	Proporation submits this statement for the ation's board of directors. I hereby acception when remaining additions that the proporation of the pro	FL 85 29 39 3 5 purpose of changing its registere pt the appointment as registered pt the appointme

SIGNATURE:

- DIRECTOR

05-27- 1999 (305)534-9292