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May 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
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DOCUMENT # P97000100843 (6)

1. Corporation Name

N.A.F.A., NATIONAL ASSOCIATION FOR FOREIGN ATTOR
NEYS, INC.

Principal Place of Business

10008 WEST FLAGLER STREET
SUITE B-126
MIAMI FL 33174

Mailing Address

10008 WEST FLAGLER STREET
SUITE B-126
MIAMI FL 33174

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/14/1997

2. Principal Place of Business

21 11890 S.W. 8th STREET

Suite, Apt. #, etc.

22 Penthouse-IV

City & State

23 MIAMI, FLORIDA 33184

Zip

24 33184

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

4. FEI Number

65-0666533

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

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

PACHECO, HUMBERTO R
10008 WEST FLAGLER STREET
SUITE B-126
MIAMI FL 33174

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

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

SIGNATURE

Signature, typed or printed name of registered agent and the if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME BARRERA, MANUEL
STREET ADDRESS 126 VIRGINIA ROAD
CITY-ST-ZIP HOLLYWOOD FL 33034

TITLE D
NAME PACHECO, ENGELBERT
STREET ADDRESS 13907 S.W. 88TH STREET
CITY-ST-ZIP MIAMI FL 33183

TITLE D
NAME MARTIN WAINE, CHRISTOPHER
STREET ADDRESS 11890 S.W. 8TH STREET, PH
CITY-ST-ZIP MIAMI FL 33184

TITLE D
NAME ESCOTO, FEDERICO D
STREET ADDRESS 9630 S.W. 45TH STREET
CITY-ST-ZIP MIAMI FL 33145

TITLE PS
NAME PACHECKER, HUMPHREY H
STREET ADDRESS 11890 S.W. 8TH STREET, PENTHOUSE
CITY-ST-ZIP MIAMI FL 33184

TITLE VPT
NAME BARRERA, TERESITA SILVA
STREET ADDRESS 11890 S.W. 8TH STREET
CITY-ST-ZIP MIAMI FL 33184

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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

CR2E034 (10/97)