## FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Jul 17 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Morthafh Secretary of State ANNUAL REPORT Secretary\*ef State DIVISION OF CORPORATIONS 1998 ---DOCUMENT # P97000102911 (9) MERENGUEX, INCORPORATED Principal Place of Business Mailing Address 7405 S.W. 152ND AVENUE 7405 S.W. 152ND AVENUE APARTMENT 3-201 **APARTMENT 3-201** MIAMI FL 33193 MIAMI FL 33193 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/04/1997 2. Principal Place of Business 22 AUE. 2a. Mailing Address 4, FEI Number Applied For 65-0802956 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible U.S.A 33166 25 29 30 Personal Property Tax due June 30. Yes Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MOREL, RUBEN D 7405 S.W. 152ND AVENUE Street Address (P.O. Box Number is Not Acceptable) APARTMENT 3-201 83 **MIAMI FL 33193** 84 City Zip Code B5 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, typied or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 D President MOREL, RUBEND DELETE Præident. Morei, Roben D. TITLE 11 TOLE Change Addition 1.2 NAME 7405 6 W 152 Nd. A.B. 3-201 NAME 7405 S.W. 152ND AVENUE, APT. 3-201 STREET ADDRESS 1.3 STREET ADDRESS Minui, FC. 33193 MIAMI FL 33193 DITY-ST-ZIP 1.4 CITY - ST - ZIP Vice President TRIMPIN, DESIREE DELETE NCE PRESIDENT/SECRETARY. Change Addition 21 TITLE TITLE TRILL PINI DESITED 3-201 NAME 2.2 NAME 7405 S.W. 152ND AVENUE, APT. 3-201 2.3 STREET ADDRESS STREET ADDRESS MILLIEUTC. 83193 **MIAMI FL 33193** 2.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change TITLE Unit a RAFACI ROSADOKARIBAIR ACROPOCETO INTIC DE HORREARA NAME 3.2 NAME 3.9 STREET ADDRESS STREET ADDRESS SMOTO DOMINGO, DOMINICAN PERSONIC CITY - ST - ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

14. Thereby certify that the information supplied with this filing does not qually 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 any 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 of 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.

4/29/98

(305) 3PZ-5809

CITY-ST-ZIP

SIGNATURE: