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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000104740 (0)

MIAMI WEB PAGE DESIGN, INC.

## FILED May 04 1998 8:00am Secretary of State

Principal Place of Business Mailing Address 14348 SW 96 TERRACE 14348 SW 96 TERRACE MIAMI FL 33186 MIAM! FL 33186 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/12/1997 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Country Zip Country 8. This corporation owes or has paid the current year Intangible Yes □ No Personal Property Tax due June 30. 25 29 30 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name GAVEAU, APRIL DEVITO **14348 SW 96 TERRACE** Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33188** City 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 familier with, and accept the obligations of Section 607.0505. Florida Statutes. SIGNATURE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE ■ DELETE Addition GAVEAU, APRIL DEVITO NAME 1.2 NAME 14348 SW 98 TERRACE STREET ADDRESS 1.3 STREET ADDRESS MIAM# FL 33188 1.4 City-St-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE NAME RILEY, WILLIAM JAMES 2.2 NAME STREET ADDRESS **14348 SW 96 TERRACE** 2.3 STREET ADDRESS **MIAMI FL 33186** 2. 4 CITY-ST-ZIP CITY-ST-7IP DELETE Change Addition TOLE 3.1 TITLE PADILLA, ARMANDO 3.2 NAME 10072 SW 172 PLACE STREET ADDRESS 3.3 STREET ADDRESS MIAMI FL 33196 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-SY-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS **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 (INVITONITION AND MERS 9

CR2E034 (10/97)