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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000030927 OK ✓
1. Corporation Name
HIALEAH LEGAL CENTER, INC.



Principal Place of Business Mailing Address

4160 W. 16TH AVE.
SUITE 502
HIALEAH, FL. 33012

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/03/98

21. Principal Place of Business
4160 W. 16 AVE.

2a. Mailing Address
4160 W. 16 AVE.

4. FEI Number
61-0827440

Applied For
Not Applicable

22. Suite, Apt. #, etc.
SUITE 502

27. Suite, Apt. #, etc.
SUITE 502

5. Certificate of Status Desired \$8.75 Additional Fee Required

23. City & State
HIALEAH, FL.

28. City & State
HIALEAH, FL.

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24. Zip Country
33012 MIAMI-DADE

30. Zip Country
33012 MIAMI-DADE

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

VIGIL-FARINAS, ELENA ESQ.
4160 WEST 16TH AVENUE
SUITE 502
HIALEAH FL 33012

10. Name and Address of New Registered Agent

81. Name

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

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4/27/99

12. OFFICERS AND DIRECTORS

TITLE: President
NAME: Elena Vigil-Farinas
STREET ADDRESS: 4160 W. 16 Ave #502
CITY-ST-ZIP: Hialeah, Fla. 33012

TITLE: DELETE

TITLE: DELETE

TITLE: DELETE

TITLE: DELETE

TITLE: DELETE

TITLE: DELETE

TITLE: DELETE

TITLE: DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change 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, unchanged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/99 (305) 820-58