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May 07, 1999 8:00 am
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 # P98000087772

1. Corporation Name
ELDORADO GROUP, INC.

Principal Place of Business
15220 SW 158 ST
MIAMI FL 33187

Mailing Address
15220 SW 158 ST
MIAMI FL 33187



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/14/1998

4. FEI Number
 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 the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CROSBY, JAMES R
15220 SW 158 ST
MIAMI FL 33187

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD DELETE
NAME SCHAFFER, JEFFREY L
STREET ADDRESS 15220 SW 158 ST
CITY-ST-ZIP MIAMI FL 33187

1.1 TITLE Change Addition
1.2 NAME SD
1.3 STREET ADDRESS CROSBY, JAMES R.
1.4 CITY-ST-ZIP 15220 S.W. -158ST.
MIAMI FL. 33187

TITLE SD DELETE
NAME HERRERA, JACK E
STREET ADDRESS 15220 SW 158 ST
CITY-ST-ZIP MIAMI FL 33187

2.1 TITLE Change Addition
2.2 NAME PD
2.3 STREET ADDRESS RICK WETMORE
2.4 CITY-ST-ZIP 19600 NE. 19CT.
MIAMI FL. 33179

TITLE TD DELETE
NAME CROSBY, JAMES R
STREET ADDRESS 15220 SW 158 ST
CITY-ST-ZIP MIAMI FL 33187

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

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE DELETE
NAME
STREET ADDRESS
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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *JAMES R. CROSBY*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-99 305 253 2040
Date Daytime Phone #

CR2E034 (1/98)