

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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99 APR 30 PM 1:54
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P980000 88665
1. Corporation Name
American Household Products, Inc.

Principal Place of Business Mailing Address
999 Ponce de Leon Blvd
Suite 1015
Coral Gables FL 33134

2. Principal Place of Business 21 888 Brickell Ave Suite Apt # etc 22 5th Floor City & State 23 Miami Zip 24 33131 Country 25 USA	2a. Mailing Address 26 888 Brickell Ave Suite Apt # etc 27 5th Floor City & State 28 Miami Zip 29 33131 Country 30 USA
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/16/98	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 or has paid the current year Intangible Personal Property Tax due June 30 [] Yes [] No	

9. Name and Address of Current Registered Agent
Filings Inc.
3732 NW 16th St
Ft Lauderdale FL 33311

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 _____ (NOTE: Registered Agent's signature required when not a filer) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Raul A. Parada [] DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Carlos A. Zuniga [] DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[] DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[] DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[] DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	[] Change [] Addition 888 Brickell Ave, 5th Floor Miami FL 33131
21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	[] Change [] Addition 888 Brickell Ave, 5th Floor Miami FL 33131
31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	[] Change [] Addition 500002870085---9 -05/10/99-01138-007 *****150.000 *****198000
41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	[] Change [] Addition
51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	[] Change [] Addition
61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	[] Change [] Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), Florida Statutes, and I 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: Raul A. Parada
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
4/29/99 305.358.0028

CR2E034 (10/97)