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Jun 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S06547 (1) 1. Corporation Name MACARMI INVESTMENT CORPORATION			
Principal Place of Business 8390 N.W. 53RD STREET / #300 ROCHESTER BLDG. / SUITE 300 MIAMI FL 33166		Mailing Address 8390 N.W. 53RD STREET / #300 ROCHESTER BLDG. / SUITE 300 MIAMI FL 33166	
2. Principal Place of Business 21 Macarmi Investment Corporation (Same as Principal Place Suite, Apt. #, etc. 22 8726 N.W. 119 Street, #1 City & State 23 Hialeah Gardens, FL Zip 24 33018 Country 25 U.S.A.		2a. Mailing Address 26 (Same as Principal Place Suite, Apt. #, etc. 27 of Business City & State 28 Zip 29 Country 30	
3. Name and Address of Current Registered Agent AUSTIN, RICHARD B. ** 8390 N.W. 53RD ST. #300 MIAMI FL 33166 **RESIGNED 4/1/98		10. Name and Address of New Registered Agent 81 Name Ineldo O'Reilly 82 Street Address (P.O. Box Number is Not Acceptable) 10465 N.W. 131 Street 83 84 City Hialeah Gardens, FL 85 Zip Code 33018	
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 _____ DATE 4/17/98 (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS TITLE P NAME O'REILLY, INELDO STREET ADDRESS 8726 NW 119 ST BAY #1 CITY-ST-ZIP HIALEAH GARDENS FL TITLE VP NAME O'REILLY, MAGALY STREET ADDRESS 8726 NW 119 ST BAY #1 CITY-ST-ZIP HIALEAH GARDENS FL TITLE S NAME O'REILLY, CARMEN STREET ADDRESS 8726 NW 119 ST BAY #1 CITY-ST-ZIP HIALEAH GARDENS FL TITLE T NAME O'REILLY, INELDO M. STREET ADDRESS 8726 NW 119 ST BAY #1 CITY-ST-ZIP HIALEAH GARDENS FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/15/1990	
4. FEI Number 65-0225513	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

SIGNATURE

CR2E034 (10/97)