SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED Jul 29 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT y of State Secretary of State 1998 DIVISION OF SORPORATIONS DOCUMENT # S12881 (6)PENINSULAR GLOBAL, INC. Principal Place of Business Mailing Address 4500 N.W. 183RD ST. 4500 N.W. 183RD ST. IAMI FL 33065 MIAMI FL 33055 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/13/1990 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-2140457 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No _ Yes 24 25 Personal Property Tax due June 30. 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 verdi, hector Name 4500 NW 183 STREET 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33055** 83 84 City Zip Code 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 little if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 11TITLE Change Addition **VERDI. HECTOR** NAME 1.2 NAME 4500 N.W. 183RD ST STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CITY-ST-ZIP ח 2.1 TITLE TITLE DELETE Change Addition **VERDI, MARIA** NAME 2.2 NAME 4500 N.W. 183RD ST STREET ADDRESS 2.3 STREET ADDRESS MIAM! FL CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE Change Addition RODRIGUEZ, AMADO 3.2 NAME NAME 4500 N.W. 183RD ST STREET ADDRESS 3.3 STREET ADDRESS MIAMI FL 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 4.1 TITLE DELETE L Change Addition RODRIGUEZ, MARIA 4.2 NAME NAME 4500 N.W. 183RD ST STREET ADDRESS 4.3 STREET ADDRESS MIAMI FL 4.4 CITY-ST-ZIP CITY-ST-ZIP 7000026061**9**% DELETE 5.1 TITLE NAME 5.2 NAME

CITY-ST-ZIP 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 of supplemental annual report is true and accurate any that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the conformation 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 cha

DELETE

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP 6 1 TITLE

62 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

7/2/98

***150.00

-08/04/98--01001--**03**6

Addition

CR2E034 (5/98)

Off

Peninsular Global, Inc. 4500 N.W. 183 Street Mimai, Florida 33055 Tel.(305)625-0074 Fax (305)625-8295

> Amado J. Rodriguez Office Manager

July 2, 1998

Division of Corporations Annual Reports Filing Department of State P.O. Box 6327 Tallahassee, Florida 32314

Re: FEIN 59-2140457 Document S12881

Attached please find the '98 Profit Corporation Annual Report for the above reference. Although a "2ND NOTICE" note is stamped on the document, this report is the first we received this year. We ask that the \$ 400.00 late fee be waived since the first packet was never received.

Sincerely,

Amado J. Rodriguez