

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

FILED
May 01 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 # S 16054 (6)
 1. Corporation Name
SILVER HAWK, Incorporation.

Principal Place of Business: **2725 Arborwood Rd. Davie Fl. 33328**
 Mailing Address: **P.O. Box 290130 Davie Fl. 33329-0130**

DO NOT WRITE IN THIS SPACE

| | | | | | |
|--------------------------------|----|---------------------|----|-----------------------------------------------------------------------------------------------------|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | |
| 21 | 22 | 26 | 27 | 12-03-1990 | |
| Suite, Apt #, etc | | Suite, Apt #, etc. | | 4. FEI Number | |
| City & State | | City & State | | 65-0280760 | |
| Zip | | Zip | | Applied For | |
| 24 | 25 | 29 | 30 | Not Applicable | |
| Country | | Country | | 5. Certificate of Status Desired | |
| | | | | X \$8.75 Additional Fee Required | |
| | | | | 6. Election Campaign Financing Trust Fund Contribution | |
| | | | | □ \$5.00 May Be Added to Fees | |
| | | | | 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. | |
| | | | | □ Yes □ No | |

| | | | | | | | |
|-------------------------------------------------------------------------------------|--|--|--|----------------------------------------------|----------------------------------------------------|----|----|
| 8. Name and Address of Current Registered Agent | | | | 10. Name and Address of New Registered Agent | | | |
| BATARSE JOSE ENRIQUE 2725 ARBORWOOD RD. DAVIE, FL. 33328 | | | | 81 | Name | | |
| | | | | 82 | Street Address (P.O. Box Number is Not Acceptable) | | |
| | | | | 83 | | | |
| | | | | 84 | City | FL | 85 |

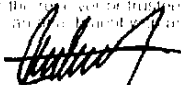
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
(Name of Registered Agent or Officer of the Corporation)

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|----------------------------|----------------------|----------|-------------------------------------------------------|---------------------|--|
| TITLE | D | □ DELETE | 11 TITLE | □ Change □ Addition | |
| NAME | BATARSE JOSE ENRIQUE | | 12 NAME | | |
| STREET ADDRESS | 2725 ARBORWOOD RD | | 13 STREET ADDRESS | | |
| CITY-ST-ZIP | DAVIE, FL. 33328 | | 14 CITY-ST-ZIP | | |
| TITLE | | □ DELETE | 21 TITLE | □ Change □ Addition | |
| NAME | | | 22 NAME | | |
| STREET ADDRESS | | | 23 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 24 CITY-ST-ZIP | | |
| TITLE | | □ DELETE | 31 TITLE | □ Change □ Addition | |
| NAME | | | 32 NAME | | |
| STREET ADDRESS | | | 33 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 34 CITY-ST-ZIP | | |
| TITLE | | □ DELETE | 41 TITLE | □ Change □ Addition | |
| NAME | | | 42 NAME | | |
| STREET ADDRESS | | | 43 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 44 CITY-ST-ZIP | | |
| TITLE | | □ DELETE | 51 TITLE | □ Change □ Addition | |
| NAME | | | 52 NAME | | |
| STREET ADDRESS | | | 53 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 54 CITY-ST-ZIP | | |
| TITLE | | □ DELETE | 61 TITLE | □ Change □ Addition | |
| NAME | | | 62 NAME | | |
| STREET ADDRESS | | | 63 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 64 CITY-ST-ZIP | | |

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-05/04/98-01012-007
*****158.75**

14. I hereby certify that the information supplied in this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or on the information statement 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 officer 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 in Block 14 if added.

SIGNATURE:  **Jose ENRIQUE BATARSE** APRIL 21/98 (904) 9169623

CR2E034 (10/97)