

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

FILED
Apr 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S38762** (8)
1. Corporation Name
VOSGES, CORP.

Principal Place of Business	Mailing Address
C/O STANLEY J. KRIEGER 1SE 3RD AVE 2130 MIAMI FL 33131 US	C/O STANLEY J. KRIEGER 1 SE 3RD AVE 2130 MIAMI FL 33131 US



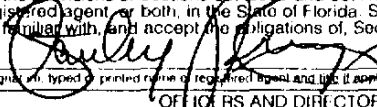
DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/19/1991	
4. FEI Number 65-0260872	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" 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	

2. Principal Place of Business 21 c/o STANLEY J. KRIEGER Suite, Apt. #, etc. 22 2060 Biscayne Blvd, 2nd Fl City & State 23 Miami, FL Zip 24 33137-5024		2a. Mailing Address 26 c/o STANLEY J. KRIEGER Suite, Apt. #, etc. 27 2060 Biscayne Blvd, 2nd Fl City & State 28 Miami, FL Zip 29 33137-5024		Country 25 USA 30 USA	
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9. Name and Address of Current Registered Agent KRIEGER, STANLEY J. 1SE 3RD AVE STE 2130 MIAMI FL 33131		10. Name and Address of New Registered Agent 81 Name STANLEY J. KRIEGER 82 Street Address (P.O. Box Number is Not Acceptable) 2060 Biscayne Blvd., 2nd Flr 83 84 City Miami FL 85 Zip Code 33137	
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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  **STANLEY J. KRIEGER, Secy.** DATE **4/13/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME KLEINFELD, DENIS		1.2 NAME	
STREET ADDRESS 1SE 3RD AVE - STE 1940		1.3 STREET ADDRESS	
CITY - ST - ZIP MIAMI FL		1.4 CITY - ST - ZIP	
TITLE SDT	<input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME KRIEGER, STANLEY J		2.2 NAME	
STREET ADDRESS 1SE 3RD AVE 2130		2.3 STREET ADDRESS 2060 Biscayne Blvd, 2nd Flr	
CITY - ST - ZIP MIAMI FL		2.4 CITY - ST - ZIP Miami, FL 33137-5024	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
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 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:  DATE: **4/13/98** (305) 576-1889

CR2E034 (10/97)