

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

FILED

**Apr 29 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 # S72028 (1)

1. Corporation Name
NELAN PROPERTIES, INC.



Principal Place of Business 965 MARSEILLES DR. APT B MIAMI BEACH FL 33141	Mailing Address 965 MARSEILLES DRIVE APT B MIAMI BEACH FL 33141
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. APT. G	2a. Mailing Address 26 Suite, Apt. #, etc. APT. G
23 City & State	27 City & State
24 Zip	25 Country
29 Zip	30 Country

3. Date Incorporated or Qualified 08/08/1991	
4. FEI Number 65-0284926	Applied For <input type="checkbox"/> 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	

9. Name and Address of Current Registered Agent

**BERTAN, ABE
2010 NE 187 DR
NORTH MIAMI BEACH FL 33179**

10. Name and Address of New Registered Agent

B1 Name	TEJEIRO, NELSON AND ANA
B2 Street Address (P.O. Box Number is Not Acceptable)	965 MARSEILLES DRIVE
B3	APT. G
B4 City	MIAMI BEACH, FL
B5 Zip Code	33141

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 **Nelson G. Tejeiro** *Nelson G. Tejeiro* **March 30/1998**
Signature typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating. DATE

12. OFFICERS AND DIRECTORS

TITLE	PTD	<input type="checkbox"/> DELETE
NAME	TEJEIRO, ANA	
STREET ADDRESS	1220 ORIOLE AVE	
CITY-ST-ZIP	MIAMI SPRINGS FL	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	TEJEIRO, NELSON	
STREET ADDRESS	1220 ORIOLE AVE	
CITY-ST-ZIP	MIAMI SPRINGS FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PTD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	TEJEIRO, ANA	
1.3 STREET ADDRESS	965 MARSEILLES DR. - APT G.	
1.4 CITY-ST-ZIP	MIAMI BEACH, FLA 33141	
2.1 TITLE	VTD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	TEJEIRO, NELSON	
2.3 STREET ADDRESS	965 MARSEILLES DR. - APT G.	
2.4 CITY-ST-ZIP	MIAMI BEACH, FLA 33141	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
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 **Nelson G. Tejeiro** *Nelson G. Tejeiro* **March 30/1998**

CR2E034 (10/97)