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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

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

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc. APT. G		26 Suite, Apt. #, etc. APT. G		08/08/1991	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		65-0284926	
24 Country		29 Country		Applied For	
				Not Applicable	
9. Name and Address of Current Registered Agent				5. Certificate of Status Desired	
BERTAN, ABE 2010 NE 187 DR NORTH MIAMI BEACH FL 33179				<input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing	
				<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	
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	1.1 TITLE	PTD
NAME	TEJEIRO, ANA	1.2 NAME	TEJEIRO, ANA
STREET ADDRESS	1220 ORIOLE AVE	1.3 STREET ADDRESS	965 MARSEILLES DR. - APT G.
CITY-ST-ZIP	MIAMI SPRINGS FL	1.4 CITY-ST-ZIP	MIAMI BEACH, FLA 33141
TITLE	SD	2.1 TITLE	VTD
NAME	TEJEIRO, NELSON	2.2 NAME	TEJEIRO, NELSON
STREET ADDRESS	1220 ORIOLE AVE	2.3 STREET ADDRESS	965 MARSEILLES DR. - APT G.
CITY-ST-ZIP	MIAMI SPRINGS FL	2.4 CITY-ST-ZIP	MIAMI BEACH, FLA 33141
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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 NELSON G. TEJEIRO *Nelson G. Tejeiro* March 30/1998

CR2E034 (10/97)