

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 08 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 # S84685 (4)
 1. Corporation Name
 I.R.F., INC.



Principal Place of Business: 1390 N.W. 27TH AVE. MIAMI FL 33125-2510
 Mailing Address: 1390 N.W. 27TH AVE. MIAMI FL 33125-2510

DO NOT WRITE IN THIS SPACE
 3. Date Incorporated or Qualified
 10/03/1991

2. Principal Place of Business (21-24)
 2a. Mailing Address (25-30)

4. FEI Number: 65-0289946
 Applied For: Not Applicable
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
 CRESPO, MANUEL A. ESQ.
 780 N.W. LEJEUNE RD
 SUITE 623
 MIAMI FL 33126

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City FL 85 Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	PSD
NAME	FERNANDEZ, TOMAS E. <input type="checkbox"/> DELETE
STREET ADDRESS	9820 S.W. 122ND ST
CITY-ST-ZIP	MIAMI FL
TITLE	D
NAME	FERNANDEZ, IRENE <input type="checkbox"/> DELETE
STREET ADDRESS	9820 S.W. 122ND ST
CITY-ST-ZIP	MIAMI FL
TITLE	VSD
NAME	FERNANDEZ, MARIO <input type="checkbox"/> DELETE
STREET ADDRESS	3049 S.W. 21ST TERR
CITY-ST-ZIP	MIAMI FL
TITLE	D
NAME	FERNANDEZ, REBECA <input type="checkbox"/> DELETE
STREET ADDRESS	3049 S.W. 21ST TERR
CITY-ST-ZIP	MIAMI FL
TITLE	S
NAME	FERNANDEZ, MARIO, JR. <input type="checkbox"/> DELETE
STREET ADDRESS	3049 S.W. 21ST TERR
CITY-ST-ZIP	MIAMI FL
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
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: *Mario Fernandez* MARIO FERNANDEZ SR 7/1/98 (305) 635-6618

CR2E034 (5/98)