## 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).

## **PROFIT** CORPORATION ANNUAL REPORT **19**98



## FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # S97830

(1)

	JOHN MICHAEL TELLERIA &						
1 1	incipal Place of Business	Mailing Address					
	I NE 40 STREET Ami FL 33137	111 NE 40 STREET MIAMI FL 33137 US		DO NOT WRITE IN THIS SP	ACE		
l				3. Date Incorporated or Qualified			
L					12/02/1991		
	Principal Place of Business	2a. Mailing Address			4. FEI Number	Applied For	
21		26			65-0300501	Not Applicable	
22	Suite, Apt. #, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired	8.75 Additional Fee Required	
23	City & State	City & State			6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
24	Zip Country	Zip 29	Count 30	у	This corporation owes or has paid the current     Personal Property Tax due June 30.	year Intangible tes No	
	9. Name and Address of	Current Registered Agent			10. Name and Address of New Registered Agent		
FRIEDMAN, MICHAEL DEAN 1 <del>420 BRIÖKELL AVE-</del> -MIAMI FL-90131-		LACI BY OHELL A. A.	8	1			
		1401 Brickell Avenue Suite #530 Miami, FL 33131		2 Street Add	Street Address (P.O. Box Number is Not Acceptable)		
				3			
				4 City	FL <sup>(</sup>	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.							

agent. I am familiar with, and accept the obligations of, section 607.0505, Fforida Statutes.									
SIGNATURE 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	DELETE		Change Addition						
NAME	TELLERIA, JOHN MICHAEL	1.2 NAME							
STREET ADDRESS	111 NE 40 STREET	1.3 STREET ADDRESS							
CITY-ST-ZIP	MIAMI FLORIDA 93137	1.4 CITY-ST-ZIP							
TITLE	DELETE	2.1 TITLE	Change Addition						
NAME		2.2 NAME							
STREET ADDRESS		2.3 STREET ADDRESS							
CITY-ST-ZIP		2.4 CITY-ST-ZIP							
TITLE	DELETE	3.1 TITLE	Change Addition						
NAME		3.2 NAME							
STREET ADDRESS		3.3 STREET ADDRESS							
CITY-ST-ZIP		3.4 CITY-ST-ZIP							
TITLE	DELETE	4.1 TITLE	Change Addition						
NAME		4.2 NAME							
STREET ADORESS		4.3 STREET ADDRESS							
CITY-ST-ZIP		4.4 CITY-ST-ZIP							
TITLE	DELETE	5.1 TITLE	Change Addition						
NAME	<b>.</b>	5.2 NAME							
STREET ADDRESS		5.3 STREET ADDRESS							
CITY-ST-ZIP	`	5.4 CITY-ST-ZIP							
TITLE	DELETE	6.1 TITLE	Change Addition						
MAME		6.2 NAME							
TREET ADDRESS		6.3 STREET ADDRESS							
HTY-ST-ZIP	L	6.4 CITY-ST-ZIP	n section 119.07(3)(i), Florida Statutes, I further certify that the information						

indicated on this annual report or supplemental annual report or supplemental annual report or supplemental annual report or of the corporation or the receiver or in Block 12 or Block 13 if changed, or on an attack ment tide and accurate and that my signature shall have the same legal effect as if made under oath; that I am enpowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears

SIGNATURE: \_\_

**FILED** 

Jul 22 1998 8:00am \$

Secretary of State