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

PROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

(9)

FILED Jan 28 1998 8:00am Secretary of State

Semin	1A, INU									
Delaying Class of Devices										
Principal Place of Business Mailing Address										
5101 N.W. 79 MIAMI FL 331	N.W. 79TH AV.E II FL 33166									
US			U\$					DO NOT WRITE IN THIS SPACE		
								3. Date Incorporated or Qualified	\neg	
								03/17/1992	_	
2. Principal P	'lac e ol Busir	ness	<u></u> ⊢––	2a. Mailing Address				4. FEI Number Applied For	_	
Suite, Apt. #, etc.			26	Suite, Apt. #, etc.				65-0319271 Not Applicable	e.l.	
22			├ -1	27				5. Certificate of Status Desired Fee Required	4	
City & State				City & State				6. Election Campaign Financing \$5.00 May Be	┥	
23			28	28				Trust Fund Contribution Added to Fees		
Zip				Zip Cou				8. This corporation owes or has paid the current year Intangible		
24	25		29			0		Personal Property Tax due June 30. KYes 🔲 No		
		and Address of Curre	nt Registere	Registered Agent			10. Name and Address of New Registered Agent			
	LEZ, ARNA					81	Name			
5101 N.W. 79TH AVE.							Street Add	ddress (P.O. Box Number is Not Acceptable)		
MIAMI FL 33166									4	
						83			- 1	
						84	City	FL 85 Zip Code		
11. Pursuant	to the provis	ions of Sections 607.056	02 and 607 1	508 Florida Statute	as the at	bove	e-named cor		\exists	
office or r	egistered ag	ent, or both, in the State	of Florida.	Such change was a	uthorize	d by	the corpora	corporation submits this statement for the purpose of changing its registered oration's board of directors. I hereby accept the appointment as registered	1	
	IW RESIDENCE IN	an, and accept the oblig	jations or, se	ction 607.0505, Fic	riua Stai	lutes) .			
SIGNATURE	Signature, typed	or printed name of registered ag-	ent and title if any	nlicable (NOTE	Registere	d Age	uper erulang a In	equired when reinstaling) DATE	٠	
12.		OFFICERS AN	ID DIRECTO		13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P			L DELETE		1.1 TITLE		Change Additio	n [
NAME	MESTRE, FRANCISCO W			1.2 N		AME				
STREET ADDRESS	SALARII PI					1.3 STREET ADDRESS			ŀ	
CITY-ST-ZIP	MIAMI FL ST			DELETE		1.4 CITY - ST - ZIP 2.1 TITLE		Change Additio	_	
TITLE NAME	MESTRE, AMERICA					2.2 NAME		Li change Li Abulto	" [
STREET ADDRESS	4000 0111 00 415						ADDRESS			
CITY-ST-ZIP MIAMI FL										
TITLE				DELETE	_	2. 4 CITY - ST - ZIP 3.1 TITLE		Change Additio	_	
NAME					3.2 N/	AME				
STREET ADDRESS					3.3 \$1	TREET	ADDRESS			
CITY - ST - ZIP					3.4. C	ITY-S	51 - ZIP			
TITLE				DELETE	4.1 TC	TLE		Change Addition	n	
NAME					4. 2 N	AME				
STREET ADDRESS					4.3 ST	REET	ADDRESS			
CITY-ST-ZIP					4.4 CI	TY - S	T- ZIP		╝	
TITLE				DELETE	5.1 111			Change Addition	n	
NAME					5.2 NA					
STREET ADDRESS							ADDRESS			
CITY-ST-ZIP			·····	DELETE	5.4 Ci		T - ZIP	Change Additio	\perp	
TITLE				L' Derese	6.1 10			Change Addition	"	
NAME CARLOT ADDOLOG					6.2 NA		1000000			
STREET ADDRESS					6.3 STREET ADDRESS 6.4 City-S1-Zip					
CITY-ST-ZIP	n rails a about 45	a information accord = 200	illia Haia GE	does not evalid. Se	6 4 CI	1Y-S	1-217	11. O. K. 440 07(0)() FC 11. O. C. 4. 15. 0		

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 employered 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.

JAN 1 9 199B

305-592-2090