

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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED May 05, 1999 8:00 am Secretary of State

05-05-1999 90207 014 ***150.00

DOCUMENT # V38098

1. Corporation Name HAMILTON INVESTMENTS, INC.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/21/1992
4. FEI Number 65-0333519
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 the current year Intangible Personal Property Tax.

Principal Place of Business 3915 BISCAYNE BLVD MIAMI FL 33137
Mailing Address 3915 BISCAYNE BLVD MIAMI FL 33137
2. Principal Place of Business
2a. Mailing Address
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24

9. Name and Address of Current Registered Agent
MENDEZ, FRANK
3915 BISCAYNE BLVD
4TH FLOOR
MIAMI FL 33137

10. Name and Address of New Registered Agent
81 Name Guy Junger
82 Street Address (P.O. Box Number is Not Acceptable) 3915 Biscayne Blvd.
83
84 City Miami, FL 85 Zip Code 33137

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 Guy M. Junger (NOTE: Registered Agent signature required when reinstating) DATE

Table with 5 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and DELETED. Contains officer information for ESPIN, ROBERTO; HENRY, CUADRA; ALVAREZ, LUIS; LOPEZ, JUAN; and MOHAMAD, LUCIA.

Table with 5 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and CHANGES. Contains addition information for CUADRA, Enrique; ALVAREZ, Luis; LOPEZ, Juan; JACKSON, Shaun; and STAR, William.

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, with all other like empowered.

SIGNATURE: Juan A Lopez 4/29/99 (305) 576-1115

CR2E034 (1/198)