

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

FILED

Mar 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **V54618** (6)

1. Corporation Name
FERNAN MARTINEZ COMMUNICATIONS, INC.

Principal Place of Business 770 CLAUGHTON ISLAND DR. PENTHOUSE 20 MIAMI FL 33131-2631 US	Mailing Address 601 BRICKELL KEY DRIVE SUITE 200 MIAMI FL 33131-2631
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/03/1992	
4. FEI Number 65-0399409	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 601 Brickell Key Dr. Suite, Apt #, etc. 22 Suite 200 City & State 23 Miami, Florida Zip 24 33131	2a. Mailing Address 26 601 Brickell Key Dr. Suite, Apt #, etc. 27 Suite 200 City & State 28 Miami, Florida Zip 29 33131	Country 25 USA 30 USA
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MARTINEZ, FERNAN
770 CLAUGHTON ISLAND DR
PENTHOUSE 20
MIAMI FL 33131-2631**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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

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	NAME	1.1 TITLE
	P MARTINEZ, FERNAN	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	770 CLAUGHTON ISLAND DR., PENTHOUSE 20	1.2 NAME
	MIAMI FL 33131-2631	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 this address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-5-98 (305)374-5474

CR2E034 (10/97)