

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

FILED
Jun 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam, Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V69123 (0)
1. Corporation Name
F.V. ASSET HOLDINGS, INC.



Principal Place of Business 8390 NW 53RD ST SUITE 300 ROCHESTER BUILDING MIAMI FL 33166	Mailing Address 8390 NW 53RD ST SUITE 300 ROCHESTER BUILDING MIAMI FL 33166
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3051 NW 129 St Suite, Apt. #, etc. 22 City & State 23 OpaLocka FL Zip 24 33054 Country 25 Dade	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30	3. Date Incorporated or Qualified 10/07/1992 4. FEI Number 65-0362949 Applied For 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 type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent AUSTIN, RICHARD B. 8390 NW 53RD ST SUITE 300 ROCHESTER BUILDING MIAMI FL 33166 **RESIGNED 4/1/98	10. Name and Address of New Registered Agent 81 Name Jose F. Vega. 82 Street Address (P.O. Box Number is Not Acceptable) 3051 NW 129 St 83 84 City OpaLocka FL 85 Zip Code 33054
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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: Jose F. Vega DATE: 6-8-98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS TITLE PSD NAME VEGA, JOSE F STREET ADDRESS 8390 NW 53RD ST STE 300X CITY-ST-ZIP MIAMI FL	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 3523 NW 116st. 1.3 STREET ADDRESS MIAMI FLA 33167. 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP
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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, on an attachment with an address

SIGNATURE: Jose F. Vega APR 28 1998 (305) 685-1920

CR2E034 (10/97)