FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 PROFIT May 21 1998 8:00am FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham **ANNUAL REPORT** Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # V69217 (0) VICENTE ROGER M.D.P.A. Principal Place of Business Mailing Address 1048 KIANE CONCOUR 1048 KANE ÇONODURÇE SULLE/105 DO NOT WRITE IN THIS SPACE BAY HARBOR/FL 3015 Bay Harbor 3. Date Incorporated or Qualified 10/02/1992 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0356760 Not Applicable CONCOURS 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee, Required 22 City & State **\$5.00** May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible Zip Yes Personal Property Tax due June 30. 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ROGER, VICENTE 1048 KANE CONCOURSE Street Address (P.O. Box Number is Not Acceptable) 82 SUITE\102 1069 KANE CONGOUNSE 83 BAY HARBOR FL 33164 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** (NCFE Registered Agent's gnature required when reinstating Signature Typest or product name of represent agent and file it applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE 111111 ROGER, VICENTE 1.2 NAME NAME IFAND CONCOURSE 1048/KANE CONCOURSE 1.3 STREET ADDRESS STREET ADDRESS 3715 BAY MARKOR FU 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE 2.1 TIBLE TITLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY - \$1 - ZIP CITY-ST-ZIP Change DELETE 3.1 TO LE TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3 4. CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4.1 THLE TITLE 4 2 NAME NAME 4 3 STREET ADDRESS

6.4 CITY - \$1 - ZIP CITY-ST-ZIP 14. Thereby certify that the information supplied with this firing 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 supplied entire that I am an officer or director of the corporation or the Polywer or turstee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if chapted, or on any interment with an address.

44 CITY-ST-ZIP

53 STREET ADDRESS

G 3 STREET ADDRESS

5.4 CITY - ST - ZIP

51 TITLE

5.2 NAME

61 TITLE

6.2 NAME

DELETE

DELETE

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

29/98 (305/868-518/

5000025326

***150.00

-05/22/98--01013--017

__ Addition

Addition

Addition

Change

Change