

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

FILED
Jul 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morton Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V73376
1. Corporation Name
MARULANDA & SONS CORPORATION

Principal Place of Business
1240 South Dixie Hwy
#1376
CORAL GABLES, FL 33146

Mailing Address
8951 Hawthorne Ave
Surfside, FL 33154

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 8951 Hawthorne Ave Suite, Apt. #, etc. 22 City & State 23 Surfside, FL Zip 24 33154	2a. Mailing Address 26 8951 Hawthorne Ave Suite, Apt. #, etc. 27 City & State 28 Zip 29 33154 Country 30 USA	3. Date Incorporated or Qualified 10/22/92	4. FEI Number 65-0363589 Applied For Not Applicable	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 or has paid the current year Intangible Personal Property Tax due June 30 <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent

JUAN MARULANDA
1240 S DIXIE HWY
CORAL GABLES, FL 33146

10. Name and Address of New Registered Agent

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 State	86 Zip Code
	8951 Hawthorne Ave		Surfside	FL	33154

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 STREET ADDRESS CITY-ST-ZIP	BP JUAN MARULANDA 1240 S DIXIE HWY CORAL GABLES, FL 33146	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 8951 Hawthorne Ave Surfside, FL 33154
TITLE NAME STREET ADDRESS CITY-ST-ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 800002606048 -08/04/98--01001--003 ***150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 12/1/99

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.

CR2E034 (10/97)

YESIT J. CAMPO, PA
CERTIFIED PUBLIC ACCOUNTANT

YJC

July 7, 1998

Florida Department of State
Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee, FL 32302-1500

Re: Marulanda & Sons Corporation
8951 Hawthorne Ave
Surfside, FL 33154
FEI: 65-0363589
Document#: V73376

To Whom It May Concern:

As the accountant for the corporation aforementioned I am writing this letter to you as was suggested by a representative from your department. The reason that this annual corporate report wasn't filed in a timely manner is that my client never received one. I called your 1-800 number and the representative that spoke to me told me that I needed to fill out a blank corporate annual form, write an explanatory letter, and send a check for \$150. I hope this letter is of aid to you in processing the 1998 corporate annual report for Marulanda & Sons Corporation.

Respectfully yours,

YJC
Oliver J. Gonzalez
Accountant

P.S. If you should have any questions regarding this matter please call me at (305)593-2003.