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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra E. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 111792 (8)

1. Corporation Name

ALBURY & COMPANY

2. Principal Office Address

1001 NORTH AMERICAN WAY
P.O. BOX 014221
MIAMI FL 33101

3. Mailing Address

1001 NORTH AMERICAN WAY
P.O. BOX 014221
MIAMI FL 33101



2. Previous Name of Corporation

2a. Mailing Address

26. State Address

27. City/County

28. Zip

29. City/County

30. City/County

9. Name and Address of Current Registered Agent

ALBURY, ROBERT E
6101 SW 79 ST
MIAMI FL 33143

11. I, the undersigned, president of the corporation, do hereby certify that the foregoing information is true and correct. I am a director of the corporation and have signed this statement for the purpose of changing its registered office. I am a director of the corporation and have signed this statement for the purpose of changing its registered office. I am a director of the corporation and have signed this statement for the purpose of changing its registered office.

12.

PDT
ALBURY, R E
6101 SW 79 ST
MIAMI FL
VDS
WRINKLE, D
15000 NW 12 AVE
MIAMI FL
VAT
GONZALEZ, R ASST
8925 SW 41 TERR
MIAMI FL
AS
ALBURY, R C (ASST)
1001 N AMER WAY
MIAMI FL

13.

ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

14. I hereby certify that the information furnished by me is true and correct. I am a director of the corporation and have signed this statement for the purpose of changing its registered office. I am a director of the corporation and have signed this statement for the purpose of changing its registered office. I am a director of the corporation and have signed this statement for the purpose of changing its registered office.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-18-96 Bos 358-5675

CR2E034 (12/95)