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Feb 13 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 242804 (3)

1. Corporation Name
TERNER'S OF MIAMI CORP.



Principal Place of Business
2337 N.W. 5TH AVE
MIAMI FL 33127
US

Mailing Address
2337 N.W. 5TH AVE
MIAMI FL 33127-4309
US

3. Date Incorporated or Qualified 12/12/1960
3a. Date of Last Report 05/01/1996
4. FEI Number 59-0910225
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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business
21 Suite, Apt #, etc
22 City & State
23 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
FLORIDA ANNUAL REPORT SERVICES INC
2300 CORAL WAY
#200
MIAMI FL 33145

10. Name and Address of New Registered Agent
81 Name MARCIA TERNER
82 Street Address (P.O. Box Number is Not Acceptable) 2337 N.W. 5 AVENUE
83
84 City MIAMI FL 85 Zip Code 33127

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: *Marcia Terner* MARCIA TERNER 2-5-97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE PD
NAME TERNIER, DINA
STREET ADDRESS 5333 COLLINS AVE #12J
CITY-ST-ZIP MIAMI BCH FL 33140
(please note that last name is spelled incorrectly)
TITLE DV
NAME TERNIER, MARCIA
STREET ADDRESS 5500 COLLINS AVE #902
CITY-ST-ZIP MIAMI BCH FL 33140
spelling error
TITLE VP
NAME CALZADILLA, MARCOS
STREET ADDRESS 7120 SW 107 TERR.
CITY-ST-ZIP MIAMI FL
TITLE DS
NAME TERNIER, MARCIA
STREET ADDRESS 5500 COLLINS AVE #902
CITY-ST-ZIP MIAMI BCH FL 33140
Spelling error
TITLE DV
NAME KABAK, IDA
STREET ADDRESS 12419 N. BAYSHORE DR
CITY-ST-ZIP N. MIAMI FL 33181
TITLE DT
NAME KABAK, ELIAS
STREET ADDRESS 12419 N. BAYSHORE DR
CITY-ST-ZIP N. MIAMI FL 33181

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE President
1.2 NAME TERNER, DINA
1.3 STREET ADDRESS 5700 COLLINS AVE. #6E
1.4 CITY-ST-ZIP MIAMI BEACH FL 33140
2.1 TITLE Director, V.P.
2.2 NAME TERNER, MARCIA
2.3 STREET ADDRESS 5500 COLLINS AVE #902
2.4 CITY-ST-ZIP MIAMI BEACH FL 33140
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE DS TERNER, MARCIA
4.2 NAME
4.3 STREET ADDRESS 5500 COLLINS AVE #902
4.4 CITY-ST-ZIP MIAMI BEACH FL 33140
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

14. I do 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.

SIGNATURE: *Marcia Terner* MARCIA TERNER 2/5/97 (305) 573-0696

CR2E034 (9/96)