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

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 243079

(1)

	VELT HOUSE, ING.					
Principa: Plac	e of Business	Mailing Address			I INCHES SIEGE SIGNI ENNIS TOUR CO	ire Arftet Midte dibit grace Arffet differ ida.
945 MERIDIAN AVENUE 945 MERIDIAN AVENUE , * MIAMI BEACH FL 33139 MIAMI BEACH FL 33139-8425			# 14 125			
_					<ol> <li>Date Incorporated or Qualified 12/22/1960</li> </ol>	3a. Date of Last Report 01/24/1996
2. Principal Place of Business		2a. Mailing Address		4, FEI Number	Applied For	
21		26		59-1651111	Not Applicable	
Suite, Apt #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required	
City & Stat	le	City & State			6. Election Campaign Financing	\$5.00 May Be
23	Country	28	Country		Trust Fund Contribution	Added to Fees
Zip 24	Country	Zip 29	Country 30		<ul> <li>8. This corporation has liability for Florida Statutes</li> </ul>	r intangible tax under s. 199.032,
24	25 g. Name and Address of Current		1301		10. Name and Address of New R	
AM	HECHA, ROSANA V.		81	Name		
945 MERIDIAN AVE #7			1 00	Street Address (P.O. Box Number is Not Acceptable)		
MIAMI BEACH FL 33139					MERIDIAN AVE. #	4
****			83			
			84	City		85 Zip Code
				City	AMI BEACH	FL     33139
11. Pursuant office or r	to the provisions of Sections 607.0502 registered agents or both, in the State of	and 607.1508, Florida Statut of Florida, Such change was a	es, the above authorized by	-named o the corpo	orporation submits this statement for the ration's board of directors. I hereby according to the ration's board of directors are recommended in the recommendation of the recomm	purpose of changing its registered ept the appointment as registered
agent. La			orida Statutes			
SIGNATURE	Signature typed or printed name of registered agent	only pres.	F. D			1-12-97
12.	Styristrate typed of printed rathe or registured agent					
	OFFICERS AND			E BIQUALOR PE	quired when reinstating)  ADDITIONS/CHANGES TO OFF	ICERS AND DIRECTORS IN 12
TITLE	OFFICERS AND		13.		ADDITIONS/CHANGES TO OFF	ICERS AND DIRECTORS IN 12    Change
		DIRECTORS	13.	Į	ADDITIONS/CHANGES TO OFF	Change Addition
TITLE	TO	DIRECTORS	13. 11 TITLE	Į	ADDITIONS/CHANGES TO OFF	Change Addition
TITLE	TO Domedion, Albert H.	DIRECTORS	13. 11 TITLE 12 NAME	ADDRESS C	ADDITIONS/CHANGES TO OFF	Change Addition
TITLE NAME STREET ADDRESS	TO DOMEDION, ALBERT H. 945 MERIDIAN AVENUE #9	DIRECTORS	13. 11 TITLE 12 NAME 1.3 STREET	ADDRESS C	ADDITIONS/CHANGES TO OFF PRESIDENT ROUTY, CHARLES 145 MERIDIAN AVE. # 14	Change Addition
THEE NAME STREET ADDRESS CITY-ST-ZP	TO DOMEDION, ALBERT H. 945 MERIDIAN AVENUE #9 MIAMI BEACH FL S HORNE, JERRY	DIRECTORS	13. 11 TITLE 12 NAME 1.3 STREET 1.4 CITY-ST	ADDRESS C	ADDITIONS/CHANGES TO OFF PRESIDENT ROUTY, CHARLES 145 MERIDIAN AVE. # 14	₩ Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE	TO DOMEDION, ALBERT H. 945 MERIDIAN AVENUE #9 MIAMI BEACH FL S HORNE, JERRY 945 MERIDIAN AVENUE #14	DIRECTORS	13. 11 TITLE 12 NAME 13 STREET 1.4 CITY-ST 2.1 TITLE	ADDRESS r-zip	ADDITIONS/CHANGES TO OFF PRESIDENT ROUTY, CHARLES 145 MERIDIAN AVE. # 14	₩ Change Addition
THE NAME STREET ADDRESS CITY-ST-Z-P THE NAME	TO DOMEDION, ALBERT H. 945 MERIDIAN AVENUE #9 MIAMI BEACH FL S HORNE, JERRY 945 MERIDIAN AVENUE #14 MIAMI BEACH FL	DIRECTORS	13. 11 TITLE 12 NAME 13 STREET 1.4 CITY-ST 2.1 TITLE 2.2 NAME 2.3 STREET 2.4 CITY-S	ADDRESS (* ZIP * T	ADDITIONS/CHANGES TO OFF PRESIDENT PROUTY, CHARLES 145 MERIDIAN AVE. # 14 145 MERIDIAN AVE. # 14	Change Addition  Change Addition  Change Addition
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TITLE NAME STREET ADDRESS CHY-ST-Z-P TITLE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME	TO DOMEDION, ALBERT H. 945 MERIDIAN AVENUE #9 MIAMI BEACH FL S HORNE, JERRY 945 MERIDIAN AVENUE #14 MIAMI BEACH FL PD MAHECHA, ROSANA V.	DIRECTORS	13. 11 TITLE 12 NAME 13 STREET 1.4 CITY-ST 2.1 TITLE 2.2 NAME 2.3 STREET 2.4 CITY-S 3.1 TITLE 3.2 NAME	ADDRESS r-zip	ADDITIONS/CHANGES TO OFF PRESIDENT PROUTY, CHARLES 145 MERIDIAN AVE. # 14 145 MERIDIAN AVE. # 14 14MI BEACH FL 331	Change Addition  Change Addition  Change Addition
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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 changes, or on an attachment with an address.

SIGNATURE:

305) 665-5661

**FILED** 

Apr 16 1997 8:00am

Secretary of State