FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE

DOCUMENT # 350689 (6)

4075 PONCE DE LEON COMPANY, INC.

SUBMITTED: DATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
4075 PONCE DE LEON BOULEVARD CORAL GABLES FL 33146-1417	9190 CORAL WAY CORAL GABLES FL 33165

3. Date Incorporated/Qualified: 08/13/1969
3a. Date of Last Report: 04/29/1994

4. FEI Number: 59-1418247

Added Fee / 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

7. Florida Statutes: [ ] Yes [ ] No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
FUENTES, EDUARDO 9190 CORAL WAY CORAL GABLES FL 33146	81 Name 82 Street Address (P.O. Box Number Not Acceptable) 83 84 City: FL 85 Zip Code

11. Pursuant to the provisions of Section 607.1622 and/or 1508, Florida Statutes, the above named corporation submits the 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, and the appointment as registered agent has been authorized by the agent in accordance with Section 607.325, Florida Statutes.

SIGNATURE

12. OFFICER AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS (if any)
TITLE	PD	[ ] Change [ ] Addition
NAME	FUENTES, EDDIE	
STREET ADDRESS	6260 SW 145TH ST.	
CITY-ST-ZIP	MIAMI FL	
TITLE	SD	[ ] Change [ ] Addition
NAME	FUENTES, LILLIAN	
STREET ADDRESS	6260 SW 145TH ST.	
CITY-ST-ZIP	MIAMI FL	
TITLE		[ ] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] Change [ ] Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

14. I hereby certify that the information supplied with this report is true and accurate and that, for profit corporations, this report is delivered to the Florida Department of State within the time prescribed by law. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, Florida Statutes. I understand the requirement to file, within 60 days or less, any changes of registered agent, principal place of business, or mailing address of the principal office.

SIGNATURE: Eduardo Fuentes 4/26/95 305 223 1434

SIGNATURE AND TYPED OR PRINTED NAME OF MAKING OFFICER OR DIRECTOR

0176077 CP