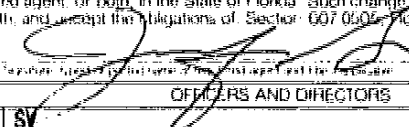
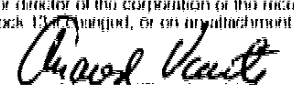


**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

| CORPORATION<br>ANNUAL REPORT<br>1995                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  | <br>FLORIDA DEPARTMENT OF STATE<br>Sandra H. Norham<br>Secretary of State<br>DIVISION OF CORPORATIONS |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # 382177 (4)</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                                                                                                                                                                                        |  |
| 1. Corporation Name<br><b>CENTRAL CORPORATION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                                                                                                                                                                                        |  |
| Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  | Mailing Address                                                                                                                                                                        |  |
| 1801 CORAL WAY<br>MIAMI FL 33145                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  | 1801 CORAL WAY<br>MIAMI FL 33145                                                                                                                                                       |  |
| DO NOT WRITE IN THIS SPACE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  |                                                                                                                                                                                        |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 3a. Date of Last Report                                                                                                                                                                |  |
| 21. 4000 W. Flagler St.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | 05/01/1994                                                                                                                                                                             |  |
| 22. Suite 500                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | 3. Date Incorporated or Quashed                                                                                                                                                        |  |
| 23. Miami, Fla                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 05/13/1971                                                                                                                                                                             |  |
| 24. 33134                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | 4. FEE Number                                                                                                                                                                          |  |
| 25. U.S.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | 59-1349520                                                                                                                                                                             |  |
| 26. 4000 W. Flagler St.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |  | 5. Certificate of Status Desired                                                                                                                                                       |  |
| 27. Suite 500                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | 6. Election Campaign Financing                                                                                                                                                         |  |
| 28. Miami, Fla                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | Trust Fund Contribution                                                                                                                                                                |  |
| 29. 33134                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | 7. This corporation has liability for intangible tax under S. 199.032.                                                                                                                 |  |
| 30. U.S.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | Florida Statutes                                                                                                                                                                       |  |
| 9. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  | 10. Name and Address of New Registered Agent                                                                                                                                           |  |
| DE OLIVEIRA, CRISTINA ESQ.<br>2701 LEJEUNE RD., STE 350<br>CORAL GABLES FL 33134                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  | 81. Name<br>JENNIFER SARDINA, ESQ                                                                                                                                                      |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  | 82. Street Address (P.O. Box Number is Not Acceptable)<br>2151 So. Le Jeune Road                                                                                                       |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  | 83. Suite 202                                                                                                                                                                          |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  | 84. City<br>Coral Gables                                                                                                                                                               |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  | 85. Zip Code<br>FL 33134                                                                                                                                                               |  |
| 11. Pursuant to the provisions of Sections 607.0507 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 607.0507, Florida Statutes.                                                                                                                                                                                                  |  |                                                                                                                                                                                        |  |
| SIGNATURE:  Jennifer Sardina, Esq. 5/24/95                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                                                                                                                        |  |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                                  |  |
| 1. TITLE<br>SV                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 1.1 TITLE<br>X Change <input type="checkbox"/> Addition                                                                                                                                |  |
| 2. NAME<br>VICENTE, ARMANDO F.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 2.1 NAME                                                                                                                                                                               |  |
| 3. STREET ADDRESS<br>1801 CORAL WAY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | 3.1 STREET ADDRESS<br>4000 W. Flagler St.                                                                                                                                              |  |
| 4. CITY, ST, ZIP<br>MIAMI FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | 4.1 CITY, ST, ZIP<br>Miami, Fla 33134                                                                                                                                                  |  |
| 5. TITLE<br>PD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  | 5.1 TITLE<br>X Change <input type="checkbox"/> Addition                                                                                                                                |  |
| 6. NAME<br>VICENTE, ARMANDO                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |  | 6.1 NAME                                                                                                                                                                               |  |
| 7. STREET ADDRESS<br>1801 CORAL WAY                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | 7.1 STREET ADDRESS<br>4000 W. Flagler St.                                                                                                                                              |  |
| 8. CITY, ST, ZIP<br>MIAMI FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | 8.1 CITY, ST, ZIP<br>Miami, Fla 33134                                                                                                                                                  |  |
| 9. TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | 9.1 TITLE                                                                                                                                                                              |  |
| 10. NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | 10.1 NAME                                                                                                                                                                              |  |
| 11. STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | 11.1 STREET ADDRESS                                                                                                                                                                    |  |
| 12. CITY, ST, ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  | 12.1 CITY, ST, ZIP                                                                                                                                                                     |  |
| 13. TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | 13.1 TITLE                                                                                                                                                                             |  |
| 14. NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | 14.1 NAME                                                                                                                                                                              |  |
| 15. STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | 15.1 STREET ADDRESS                                                                                                                                                                    |  |
| 16. CITY, ST, ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  | 16.1 CITY, ST, ZIP                                                                                                                                                                     |  |
| 17. TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | 17.1 TITLE                                                                                                                                                                             |  |
| 18. NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  | 18.1 NAME                                                                                                                                                                              |  |
| 19. STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | 19.1 STREET ADDRESS                                                                                                                                                                    |  |
| 20. CITY, ST, ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  | 20.1 CITY, ST, ZIP                                                                                                                                                                     |  |
| 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, changed, or on an attachment with an address. |  |                                                                                                                                                                                        |  |
| SIGNATURE:                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  | May 24, 1995 (305) 446-2301                                                                                                                                                            |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  | Typed Name                                                                                                                                                                             |  |
| Armando Vicente, President & Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |                                                                                                                                                                                        |  |