

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 17 AM 11:12

DOCUMENT # **528438** (5)

1. Corporation Name
HIALEAH INC.

Principal Place of Business Mailing Address
105 E. 21ST STREET **105 E. 21ST STREET**
P.O. BOX 158, N/A **P.O. BOX 158, N/A**
HIALEAH FL 33010 **HIALEAH FL 33010**
US **US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **02/24/1977** 3a. Date of Last Report **02/25/1994**

4. FEI Number **59-1723806** 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

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BRUNETTI, JOHN J., JR.
105 EAST 21ST STREET
HIALEAH FL 33010

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature must be printed name of registered agent and title (if applicable)

(If title "Registered Agent" appears, registered agent must be listed)

(47)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition

TITLE **C**
NAME **BRUNETTI, JOHN J**
STREET ADDRESS **105 EAST 21ST STREET**
CITY ST ZIP **HIALEAH FL**

11 TITLE Change Addition
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP

TITLE **D**
NAME **BRUNETTI, ANNA G**
STREET ADDRESS **105 EAST 21ST STREET**
CITY ST ZIP **HIALEAH FL**

15 TITLE Change Addition
16 NAME
17 STREET ADDRESS
18 CITY ST ZIP

TITLE **PD**
NAME **BRUNETTI, JOHN J., JR.**
STREET ADDRESS **105 EAST 21ST STREET**
CITY ST ZIP **HIALEAH FL**

19 TITLE Change Addition
20 NAME
21 STREET ADDRESS
22 CITY ST ZIP

TITLE **V**
NAME **VAN LINDT, JOHN**
STREET ADDRESS **105 EST 21ST ST**
CITY ST ZIP **HIALEAH FL**

23 TITLE Change Addition
24 NAME
25 STREET ADDRESS
26 CITY ST ZIP

TITLE **S**
NAME **BRUNETTI, STEPHEN P**
STREET ADDRESS **105 EAST 21ST STREET**
CITY ST ZIP **HIALEAH FL**

27 TITLE Change Addition
28 NAME
29 STREET ADDRESS
30 CITY ST ZIP

TITLE **Y**
NAME **BOBER, MONROE**
STREET ADDRESS **105 EAST 21ST STREET**
CITY ST ZIP **HIALEAH FL**

31 TITLE Change Addition
32 NAME
33 STREET ADDRESS
34 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 Sections 119.07(2)(b), 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 in the 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 upon attachment with an address.

SIGNATURE: *John J. Brunetti, Jr.*
Name and Typed or Printed Name of Signing Officer or Director

1/10/95 Date
305-885-8000 Telephone Number