

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE Sandra R. Murtham Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 528438

1. Corporation Name HIALEAH, INC.

Principal Place of Business: 105 E. 21st STREET, P.O. BOX 158 N/A, HIALEAH, FL 33010 US

3. Date incorporated or Qualified: 02/24/1977 3a. Date of Last Report: 02/25/1995

21. Principal Place of Business, 22. Mailing Address, 23. City & State, 24. Zip, 25. Country, 26. Suite, Apt. #, etc., 27. City & State, 28. Zip, 29. Country, 30. City & State, 31. Zip, 32. Country

4. FFI Number: 59-1723806, 5. Certificate of Status Desired: \$8.75 Additional Fee Required, 6. Election Campaign Financing: \$5.00 May Be Added to Fees, 7. The corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes/No

9. Name and Address of Current Registered Agent: BRUNETTI, JOHN J., JR., 105 EAST 21st STREET, HIALEAH, FL 33010

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 83 City, 84 State (FL), 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1608, 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] DATE: 03/18/96

Table with 2 main columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include Brunetti, John J., Jr., Brunetti, Anna G., Brunetti, John J., Jr., Van Lindt, John, Brunetti, Stephen P., and Bober, Monroe.

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 if changed, or on an attachment with an address.

SIGNATURE: [Signature] PRESIDENT 03/18/96 (305) 885-8000

CFR 1294 (12/95)

Handwritten notes: 80000175296, -04/24/96--01066--017, ***200.00, 4-2, JR