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FILED
Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # F10277 (4)

1. Corporation Name
FINSER CORPORATION



Principal Place of Business
**550 BILTMORE WAY, 9TH FLOOR
 CORAL GABLES FL 33134**

Mailing Address
**550 BILTMORE WAY, 9TH FLOOR
 CORAL GABLES FL 33134-5730**

3. Date Incorporated or Qualified **11/10/1980** 3a. Date of Last Report **04/08/1996**

2. Principal Place of Business

2a. Mailing Address

4. FEI Number **59-2044441** Applied For Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DVP** DELETE
 NAME **MISRAHI, JOSE**
 STREET ADDRESS **550 BILTMORE WAY, 9TH FLOOR**
 CITY-ST-ZIP **CORAL GABLES FL**

1.1 TITLE **Vice President** Change Addition
 1.2 NAME **William T. Keon, III**
 1.3 STREET ADDRESS **550 Biltmore Way, 9th Floor**
 1.4 CITY-ST-ZIP **Coral Gables, FL 33134**

TITLE **TD** DELETE
 NAME **GARMENDIA, GENARO**
 STREET ADDRESS **550 BILTMORE WAY 9TH FLR**
 CITY-ST-ZIP **CORAL GABLES FL**

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

TITLE **PD** DELETE
 NAME **DIEZ-ARGUELLES, JULIO**
 STREET ADDRESS **550 BILTMORE WAY 9TH FLR**
 CITY-ST-ZIP **CORAL GABLES FL**

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

TITLE **S** DELETE
 NAME **HERNANDEZ, EDUARDO I**
 STREET ADDRESS **550 BILTMORE WAY, 9TH FLOOR**
 CITY-ST-ZIP **CORAL GABLES FL**

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

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 or on an attachment with an address.

CR2E034 (9/96)