

**CORPORATION
ANNUAL REPORT
1994**



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

PH 80
SECRETARY OF STATE
DIVISION OF CORPORATIONS

94 APR 28 PM 1:45

1. Corporation Name
REMA, INC.

DOCUMENT #
S77331 (4)

Mailing Address
**3205 S.W. 105TH AVE.
MIAMI FL 33185**

Principal Place of Business
**3205 S.W. 105TH AVE.
MIAMI FL 33185**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **09/03/1991** 3a. Date of Last Report: **04/15/1993**

4. FET Number: **68-0300053** Applied For: Not Applicable:

5. Certificate of Status Desired: **\$8.75 Administrative Charges** 6. Election Campaign Financing Trust Fund Contribution:

7. Nonprofit Exempt from \$138.75 Supplemental Fee: \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 190.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**MIAMI CORPORATE SYSTEMS
5200 BLUE LAGOON DR.
SUITE 700
MIAMI FL 33126**

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City **FL** 85. Zip Code

11. I, the undersigned, being duly qualified to act as registered agent, hereby certify that I am duly qualified to act as registered agent for the corporation in the State of Florida. Such of these powers as authorized by the corporation's board of directors I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Sections 607.0506 or 617.0507, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS (SEE INSTRUCTIONS)		13. CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. NAME	P/D DE LOS REYES, GABRIEL 3205 SW 105TH AVE MIAMI FL 33185	17. NAME	
2. STREET ADDRESS		18. STREET ADDRESS	
3. CITY		19. CITY	
4. NAME		20. NAME	
5. STREET ADDRESS		21. STREET ADDRESS	
6. CITY		22. CITY	
7. NAME		23. NAME	
8. STREET ADDRESS		24. STREET ADDRESS	
9. CITY		25. CITY	
10. NAME		26. NAME	
11. STREET ADDRESS		27. STREET ADDRESS	
12. CITY		28. CITY	
13. NAME		29. NAME	
14. STREET ADDRESS		30. STREET ADDRESS	
15. CITY		31. CITY	
16. NAME		32. NAME	
17. STREET ADDRESS		33. STREET ADDRESS	
18. CITY		34. CITY	

14. I, the undersigned, being duly qualified to act as registered agent, hereby certify that I am duly qualified to act as registered agent for the corporation in the State of Florida. Such of these powers as authorized by the corporation's board of directors I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Sections 607.0506 or 617.0507, Florida Statutes, and that my name appears on Block 12 or Block 13 if changed, or on an attachment.

SIGNATURE: *Gabriel A. de los Reyes* 4/24/1994

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR