

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **J47204** (9)

1. Corporation Name
MIA PLAZA, INC.



Principal Place of Business: **C/O BAROUH. PERERA & ASSOC. 48 EAST FLAGLER STREET. SUITE 368 MIAMI FL 33131**
Mailing Address: **C/O BAROUH. PERERA & ASSOC. 48 EAST FLAGLER STREET. SUITE 368 MIAMI FL 33131**

3. Date Incorporated or Qualified: **12/15/1986**
3a. Date of Last Report: **01/23/1995**

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

4. FEI Number: **59-2756609**
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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SCHULTZ, STEVEN A.
2 SOUTH BISCAYNE BLVD
SUITE 3400
MIAMI FL 33131**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable): **200 S. Biscayne Blvd.**
83 **Suite 3150**
84 City: **Miami** FL 85 Zip Code: **33131**

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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: *Steven A. Schultz* **Vice Pres. & Regis. Agent** DATE: **2/20/96**

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	BEHRENS, ALFREDO A.	
STREET ADDRESS	APARTADO 62	
CITY-ST-ZIP	CARACAS, VENEZUELA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BEHRENS, CAROLAS, H.	
STREET ADDRESS	APARTADO 62	
CITY-ST-ZIP	CARACAS, VENEZUELA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SISO, CARLOS P.	
STREET ADDRESS	APARTADO 62	
CITY-ST-ZIP	CARACAS, VENEZUELA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BEHRENS, ANDRES	
STREET ADDRESS	205 PALM AVE.	
CITY-ST-ZIP	MIAMI BEACH FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	SCHULTZ, STEVEN A.	
STREET ADDRESS	2 S BISCAYNE BLVD SUITE 3400	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
2 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2 2 NAME	
2 3 STREET ADDRESS	
2 4 CITY-ST-ZIP	
3 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3 2 NAME	
3 3 STREET ADDRESS	
3 4 CITY-ST-ZIP	
4 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4 2 NAME	
4 3 STREET ADDRESS	
4 4 CITY-ST-ZIP	
5 1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5 2 NAME	SCHULTZ, STEVEN A.
5 3 STREET ADDRESS	200 S. Biscayne Blvd. Ste. 3150
5 4 CITY-ST-ZIP	Miami, FL 33131
6 1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 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: *Steven A. Schultz* **Vice Pres.** DATE: **2/20/96** (305) 377-1572

CR2E034 (12/95)