

04-17-96 09:11AM

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # J97991

1. Corporation Name

HIALEAH CORPORATE PARK, INC.

Principal Place of Business

105 E 21st STREET HIALEAH, FL 33010 US

Mailing Address

105 E 21st STREET HIALEAH, FL 33010 US

3. Date Incorporated or Qualified 10/16/1987

3a. Date of Last Report 02/25/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FIC Number

65-0037185

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. 109.032, Florida Statutes

9. Name and Address of Current Registered Agent

BRUNETTI, JOHN J., JR. 105 E 21st STREET HIALEAH, FL 33010

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

I, the undersigned, being a resident qualified person, do hereby certify that the information furnished in this report is true and accurate to the best of my knowledge and belief, and that I am a director or officer of the corporation, or a person authorized to act on behalf of the corporation, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Signature, typed or printed name of registrant agent and date of application

(NOTE: If signature is typed, a signature required when not attached)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD NAME BRUNETTI, JOHN STREET ADDRESS 105 E 21st STREET CITY-ST- ZIP HIALEAH, FL

TITLE V NAME BRUNETTI, JOHN J., JR. STREET ADDRESS 105 E 21st STREET CITY-ST- ZIP HIALEAH, FL

TITLE S NAME BRUNETTI, STEPHEN P. STREET ADDRESS 105 E 21st STREET CITY-ST- ZIP HIALEAH, FL

TITLE T NAME BOBER, MONROE STREET ADDRESS 105 E 21st STREET CITY-ST- ZIP HIALEAH, FL

TITLE NAME STREET ADDRESS CITY-ST- ZIP

TITLE NAME STREET ADDRESS CITY-ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE NAME STREET ADDRESS CITY-ST- ZIP

12 TITLE NAME STREET ADDRESS CITY-ST- ZIP

13 TITLE NAME STREET ADDRESS CITY-ST- ZIP

14 TITLE NAME STREET ADDRESS CITY-ST- ZIP

15 TITLE NAME STREET ADDRESS CITY-ST- ZIP

16 TITLE NAME STREET ADDRESS CITY-ST- ZIP

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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)(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 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]

VICE PRESIDENT

04/18/96

(305) 885-8000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

CR2E03-112955