

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 # **K28912 (9)**
1. Corporation Name
CADENA FABRICS CORP.



Principal Place of Business: % JOHN SULLIVAN, 801 BRICKELL AVE. STE 1301, MIAMI FL 33131-9902
Mailing Address: % JOHN SULLIVAN, 801 BRICKELL AVE. STE 1301, MIAMI FL 33131-9902

3. Date Incorporated or Qualified: **07/20/1988**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **65-0064120**
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

2. Principal Place of Business: 21 **701 Brickell Avenue**, Suite, Apt. #, etc.: **Suite 850**, City & State: **Miami, Florida**, Zip: **33131**, Country: **USA**
2a. Mailing Address: 26 **701 Brickell Avenue**, Suite, Apt. #, etc.: **Suite 850**, City & State: **Miami, Florida**, Zip: **33131**, Country: **USA**

9. Name and Address of Current Registered Agent
SULLIVAN, JOHN
801 BRICKELL AVE
SUITE 1301
MIAMI FL 33131

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable): **701 Brickell Avenue**
83 **Suite 850**
84 City: **Miami**, 85 Zip Code: **FL 33131**

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: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	ANTONIO, JUAN	
STREET ADDRESS	801 BRICKELL AVE	
CITY - ST - ZIP	MIAMI FL	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	VERNACCI, RUIZ	
STREET ADDRESS	801 BRICKELL AVE	
CITY - ST - ZIP	MIAMI FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	PEREZ-CALDERON, TEODOR N	
STREET ADDRESS	801 BRICKELL AVE	
CITY - ST - ZIP	MIAMI FL	
TITLE	DS	<input type="checkbox"/> DELETE
NAME	MONDELO, JOSE NOVO	
STREET ADDRESS	801 BRICKELL AVE	
CITY - ST - ZIP	MIAMI FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	SULLIVAN, JOHN S.	
STREET ADDRESS	801 BRICKELL AVE.	
CITY - ST - ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	701 Brickell Avenue, Suite 850
1.4 CITY - ST - ZIP	Miami, Florida 33131
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	701 Brickell Avenue, Suite 850
2.4 CITY - ST - ZIP	Miami, Florida 33131
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	701 Brickell Avenue, Suite 850
3.4 CITY - ST - ZIP	Miami, Florida 33131
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	701 Brickell Avenue, Suite 850
4.4 CITY - ST - ZIP	Miami, Florida 33131
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	701 Brickell Avenue, Suite 850
5.4 CITY - ST - ZIP	Miami, Florida 33131
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	200001822612
6.3 STREET ADDRESS	-05/15/96--01055--031
6.4 CITY - ST - ZIP	***600.00

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)(j), 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: **John S. Sullivan / Vice President** *John S. Sullivan* **04/26/96** **(305) 381-8340**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)