FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
9 MAY -1 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K58886 (8)

1. Corporation Name
M & I SAEZ CORPORATION

Principal Place of Business
% IGNACIO SAEZ
~~35 N.E. 108 PLACE~~ 3733 S.W. 147 PLACE
MIAMI FL 33172 Y1A. Fl. 33185

Mailing Address
% IGNACIO SAEZ 3733 S.W. 147 PLACE
~~35 N.E. 108 PLACE~~ Y1A. Fl. 33185
MIAMI FL 33172

DO NOT WRITE IN THIS SPACE

3. Date of Corporation Qualified: 01/17/1989
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21 3733 S.W. 147 PLACE
22 Y1A41 Fl.
23 33185
24 25

2a. Mailing Address
26 3733 S.W. 147 PLACE
27 Y1A41, Fl.
28 33185
29 30

4. FEI Number: 65-0093628 — 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 Section 607 of Florida Statutes. Yes / No

9. Name and Address of Current Registered Agent
SAEZ, IGNACIO
~~35 N.E. 108 PLACE~~ 3733 S.W. 147 PLACE
~~MIAMI FL 33172~~ Y1A41, Fl. 33185

10. Name and Address of New Registered Agent
81 Name
82 Street Address, P.O. Box Number or Not Acceptable: 3733 S.W. 147 PLACE
83 Y1A41, Fl.
84 City: FL
85 Zip Code: 33185

11. [illegible]

SIGNATURE

12. OFFICERS AND DIRECTORS

	DS
NAME	SAEZ, IGNACIO
	35 N.W. 1108 PLACE
	MIAMI FL
	D
NAME	SAEZ, MINERVA
	35 N.W. 1108 PLACE
	MIAMI FL

13. ADDITIONS CHANGES OF OFFICERS AND DIRECTORS

14. [illegible]

SIGNATURE: Ignacio Saez 4-25-95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0187330 CP