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Mailing Address

375 MIRACLE MILE

2a. Mailing Address

26

CORAL GABLES FL 33134-5819

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9300007005 (0)

VICKY CARVAJAL, P.A.

Principal Place of Business

CORAL GABLES FL 33134

2. Principal Place of Business

375 MIRACLE MILE

Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired 27 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Added to Fees Trust Fund Contribution Zip Country $Z_{\rm IP}$ Country This corporation has fiability for intangible tax under s. 199.032, Florida Statutes Yes X No 30 24 29 Florida Statutes 25 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 21 Name DEL AMO, CARLOS C 3929 PONCE DE LEON BLVD. Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 83 City Zip Code 85 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. **Addition** __ DELETE 1.1 **Y**(Tu) Change TITLE CARVAJAL, VIRGINIA NAME 12 NAUF 375 MIRACLE MILE STREET ADDRESS 1.3 STREET ADDRESS **CORAL GABLES FL** 1.4 CITY - ST - ZIP CITY-ST-ZIP Change TITLE □ DELETE 2.1 TIT. #

2.2 NAME

3.1 TITLE

3.2 NAME 3.3 STREET ADDRESS

4.1 TITLE

4.2 NAME

5 1 TITLE

52 NAME 5 3 STPLET ADDRESS

6.1 TITL!

6.2 NAME

3.4. CITY-ST-ZIP

4.3 STREET ADORESS

44 CITY ST-ZIP

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

2.3 STREET ADDRESS 2. 4 CITH - ST-ZIP

6.4 CITY - ST-ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

NAME STREET ADDRESS

TITLE

NAME

TITLE

NAME

TITLE

NAME

NAME STREET ADDRESS

CHY-ST-ZIP

STREET ADDRESS CITY - ST - ZIP

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-SI-ZIP TITLE

CHY-ST-7IP

VIRGINIA CARVAJAL

DELETE

DELETE

DELETE

DELETE

(305)446-2292

FILED

May 05 1997 8:00am

Secretary of State

3a. Date of Last Report

Applied For

Not Applicable

Addition

Addition

☐ Addition

Addition

Change

Change

Change

Change

04/18/1996

3. Date Incorporated or Qualified

01/28/1993

65-0385886

4. FEI Number