

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

PROFIT CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **P93000022194 (3)**

1. Corporation Name  
**RED LETTER HOLDINGS OF FLORIDA, INC.**



Principal Place of Business: **520 BRICKELL KEY DR SUITE 0-305 MIAMI FL 33131**  
Mailing Address: **520 BRICKELL KEY DR SUITE 0-305 MIAMI FL 33131**

2. Principal Place of Business: **501 Brickell Key Drive Suite 400 Miami, Florida 33131 U.S.A.**  
2a. Mailing Address: **501 Brickell Key Drive Suite 400 Miami, Florida 33131 U.S.A.**

3. Date Incorporated or Qualified: **03/24/1993**  
3a. Date of Last Report: **05/01/1995**  
4. FEI Number: **65-0400915**  
5. Creation of States 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. 189.032, Florida Statutes:  Yes  No  
10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent  
**SLOSBERGAS, NELSON  
% FREEMAN NEWMAN & BUTTERMAN  
520 BRICKELL KEY DR SUITE #305  
MIAMI FL 33131**

81. Name: **SLOSBERGAS, NELSON**  
82. Street Address (P.O. Box Number is Not Acceptable): **501 Brickell Key Drive Suite 400**  
83. City: **Miami,**  
84. State: **FL**  
85. Zip Code: **33131**

11. Pursuant to the provisions of Sections 607.0017 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, and the State of Florida said change was authorized by the corporation's board of directors. The filer accepts the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.001508, Florida Statutes.

SIGNATURE: \_\_\_\_\_  
12. OFFICERS AND DIRECTORS  
D  
MALTSEVA, INNA  
520 BRICKELL KEY DR., #305  
MIAMI FL 33131  
[ ] DELETE

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12  
D  
MALTSEVA, INNA  
501 Brickell Key Drive, Suite 400  
Miami, Florida 33131  
[X] Change [ ] Addition  
[ ] Change [ ] Addition  
[ ] Change [ ] Addition  
[ ] Change [ ] Addition  
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14. I do hereby certify that the information supplied herein is true and correct, and that I am duly qualified to execute this statement for the purposes stated in Section 607.001508, Florida Statutes. I further certify that the information included on this annual report is supplied in full 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, and that I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on an appointment within 30 days.

SIGNATURE: *I Maltseva* 4/17/96 314-0030  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)