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Apr 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P94000007331 (9)

1. Corporation Name
CQ ENTERPRISES, INC.



Principal Place of Business
6770 SW 48 TERR
MIAMI FL 33155
US

Mailing Address
6770 S.W. 48 TERRACE
MIAMI FL 33155-5744

3. Date Incorporated or Qualified 01/28/1994
3a. Date of Last Report 05/01/1996

2. Principal Place of Business
21 3333 SW 27 ST
Suite, Apt. #, etc.

2a. Mailing Address
26 3333 SW 27 ST
Suite, Apt. #, etc.

4. FEI Number 65-0570803
Applied For Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired \$8.75 Additional Fee Required

23 Miami FL

28 Miami FL

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 33133 25 USA

29 33133 30 USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GARCIA, M. PAUL ESQ.
MARKOWITZ, DAVIS AND RINGEL, P.A.
9130 SOUTH DADELAND BLVD., SUITE 1225
MIAMI FL 33156

81 Name Jose Quintana
82 Street Address (P.O. Box Number is Not Acceptable) 3333 SW 27 ST
83
84 City Miami FL 85 Zip Code 33133

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: Jose Quintana DATE: 4/18/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes entries for PS QUITANA, JOSE E and VT CID, JOSE L.

Table with 4 columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP. Includes checkboxes for Change and Addition.

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 its 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: Jose Quintana DATE: 4/18/97 305V612V16

CR2E034 (9/96)