

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P94000019071 (7)

1. Corporation Name

MEMORY HOUSE, INC.



Principal Place of Business

Mailing Address

7311 NW 12TH ST  
MIAMI FL 33126  
US

7311 NW 12TH ST  
MIAMI FL 33126  
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 3

27 3

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

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30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~D. GUSMAO INACIO~~  
~~7311 N.W. 12TH ST.~~  
~~#15~~  
~~MIAMI FL 33126~~

81 Name JANILDO O. DA SILVA  
82 Street Address (P.O. Box Number is Not Acceptable) 9511 Fontainebleau Blvd # 502  
83  
84 City MIAMI FL 85 Zip Code 33172

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 provisions of, Sections 607.0505, Florida Statutes.

SIGNATURE: *Janildo Oliveira* Janildo O. Da Silva \* 04/23/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	GUSMAO, INACIO J	
STREET ADDRESS	11621 N.W. 24TH ST.	
CITY - ST - ZIP	PLANTATION FL 33323	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	GUSMAO, RITA DE C	
STREET ADDRESS	12670 N.W. 14TH PLACE	
CITY - ST - ZIP	SUNRISE FL 33323	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DA SILVA JANILDO O.	
STREET ADDRESS	9511 FONTAINEBLEAU BLVD., APT. 502	
CITY - ST - ZIP	MIAMI FL 33172	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	DA SILVA, BRUNO F	
STREET ADDRESS	9591 FONTAINEBLEAU APT. 321	
CITY - ST - ZIP	MIAMI FL 33172	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

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)(k), 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: *Janildo Oliveira* X 04/23/96 (305) 470-9766

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: Date, Time, Phone #

CR2E034 (12/95)