

FILED CORP. FILING FEE \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

FILED 96 JUN 20 PM 2:57 SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P 94 000044263

1. Corporation Name ALTAMIRA ENTERPRISES INC. 9688 SW 24 Street Miami, Florida 33165

Principal Place of Business 4000 SW 40 Avenue Pembroke Park Florida Mailing Address 9688 SW 24 Street Miami, Florida 33165

3. Date Incorporated or Qualified June 14, 1994 3a. Date of Last Report 1995

2. Principal Place of Business 21 Same 2a. Mailing Address 26 Same 4. FEI Number 65-0498445 Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Election Campaign Financing \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s 199.032, Florida Statutes

9. Name and Address of Current Registered Agent JOSE M. MARQUEZ 789 NW LeJeune Road Suite 400 Miami, Florida 33126 10. Name and Address of New Registered Agent 81 Name SAME 82 Street Address 782 NW LeJeune Road 83 Suite 548 84 City Miami FL 85 Zip Code 33126

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 607.0506, Florida Statutes. SIGNATURE Jose M. Marquez DATE 6/18/96

Table with 2 main sections: OFFICERS AND DIRECTORS (12) and ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (13). Includes names, titles, and addresses for Manuel A. Herran, Jose A. Herran, Daniel R. Valdes, and Jorge Guerra.

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: Manuel A. Herran President (305) 221-8351 Date 06/18/96

CRP-F034 (1/2/95)