

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**

**Apr 24 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

**DOCUMENT # P94000051023 (7)**

1. Corporation Name:  
**THE SALAZAR GROUP, INC.**



Principal Place of Business <b>11241 SW 7TH TERR. MIAMI FL 33174</b>	Mailing Address <b>11241 SW 7TH TERR. MIAMI FL 33174-1176</b>
---	--

3. Date Incorporated or Qualified <b>07/11/1994</b>	3a. Date of Last Report <b>04/08/1996</b>
--	--

2. Principal Place of Business 21 <b>15453 SW 95th Lane</b> Suite, Apt. #, etc.	2a. Mailing Address 26 <b>13800 SW 8th Str.</b> Suite, Apt. #, etc.
22 <b>n/a</b> City & State	27 <b># 388</b> City & State
23 <b>miami, FL</b> Zip Country	28 <b>miami, FL</b> Zip Country
24 <b>33196</b> 25 <b>USA</b>	29 <b>33184</b> 30 <b>USA</b>

4. FEI Number <b>65-0503481</b>	Applied For <input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>FFM</b>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>SALAZAR, CARLOS R 11241 SW 7TH TERR. MIAMI FL 33174</b>	
---	--

10. Name and Address of New Registered Agent	
81 Name <b>same</b>	
82 Street Address (P.O. Box Number is Not Acceptable) <b>15453 SW 95th Lane</b>	
83	
84 City <b>miami</b>	85 Zip Code <b>FL 33196</b>

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: Marta M. Villaverde-Salazar DATE: 4/17/97  
(NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>PD</b>	NAME <b>SALAZAR, CARLOS R</b>	1.1 TITLE	1.2 NAME
STREET ADDRESS <b>11241 SW 7TH TERR.</b>	CITY-ST-ZIP <b>MIAMI FL 33174</b>	1.3 STREET ADDRESS <b>15453 SW 95th Lane</b>	1.4 CITY-ST-ZIP <b>miami, FL 33196</b>
TITLE <b>VPD</b>	NAME <b>SALAZAR, NELSON M</b>	2.1 TITLE <b>VPD</b>	2.2 NAME <b>Salazar, marta v.</b>
STREET ADDRESS <b>11241 SW 7TH TERR.</b>	CITY-ST-ZIP <b>MIAMI FL 33174</b>	2.3 STREET ADDRESS <b>15453 SW 95th Lane</b>	2.4 CITY-ST-ZIP <b>miami, FL 33196</b>
TITLE <b>TD</b>	NAME <b>SALAZAR, MARTA V</b>	3.1 TITLE	3.2 NAME
STREET ADDRESS <b>11241 SW 7TH TERR.</b>	CITY-ST-ZIP <b>MIAMI FL 33174</b>	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
TITLE	NAME	4.1 TITLE	4.2 NAME
STREET ADDRESS	CITY-ST-ZIP	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
TITLE	NAME	5.1 TITLE	5.2 NAME
STREET ADDRESS	CITY-ST-ZIP	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
TITLE	NAME	6.1 TITLE	6.2 NAME
STREET ADDRESS	CITY-ST-ZIP	6.3 STREET ADDRESS	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 of changes on an attachment with an address.

SIGNATURE: [Signature] DATE: 4/17/97 DAYTIME PHONE: 305 387-1668  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)