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Apr 14 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 # P95000031662 (6)

1. Corporation Name  
GUZMAN EXECUTION SERVICES, INC.



Principal Place of Business Mailing Address  
701 BRICKELL AVE 701 BRICKELL AVE  
11TH FLOOR 11TH FLOOR  
MIAMI FL 33131 MIAMI FL 33131-2822

3. Date Incorporated or Qualified 04/18/1995  
3a. Date of Last Report 05/01/1996

2. Principal Place of Business 2a. Mailing Address  
21 1200 BRICKELL AVENUE 26 1200 BRICKELL AVENUE  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
22 14th FLOOR 27 14th FLOOR  
City & State City & State  
23 MIAMI FL 28 MIAMI FL  
Zip Country Zip Country  
24 33/31-3214 25 USA 29 33/31-3214 30 USA

4. FEI Number 65-0573431 Applied For Not Applicable  
5. Certificate of Status 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. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent  
GUZMAN, LEOPOLDO E  
701 BRICKELL AVE  
11TH FLOOR  
MIAMI FL 33131  
10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
1200 BRICKELL AVENUE  
83 14th FLOOR  
84 City MIAMI FL 85 Zip Code 33/31-3214

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 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 LEOPOLDO E. GUZMAN, DIRECTOR DATE 4/8/97

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names and addresses of Leopoldo E. Guzman and Susan C. Guzman.

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, 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 in an attachment with an address.

SIGNATURE: LEOPOLDO E. GUZMAN DATE 4/8/97 (305) 374-3600

CR2E034 (9/96)