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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
701 BRICKELL AVE
11TH FLOOR
MIAMI FL 33131

Mailing Address
701 BRICKELL AVE
11TH FLOOR
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
21 1200 BRICKELL AVENUE
Suite, Apt. #, etc.

2a. Mailing Address
26 1200 BRICKELL AVENUE
Suite, Apt. #, etc.

4. FEI Number 65-0573431
Applied For Not Applicable

22 14th FLOOR
City & State

27 14th FLOOR
City & State

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

23 MIAMI FL
Zip Country

28 MIAMI FL
Zip Country

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

24 33/31-3214 25 USA

29 33/31-3214 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

GUZMAN, LEOPOLDO E
701 BRICKELL AVE
11TH FLOOR
MIAMI FL 33131

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 12 rows for Officers and Directors. Includes columns for Title, Name, Street Address, City-St-Zip, and a Delete checkbox. Entries include Leopoldo E. Guzman and Susan C. Guzman.

Table with 13 rows for Additions/Changes to Officers and Directors. Includes columns for Title, Name, Street Address, City-St-Zip, and 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, 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)