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

PROFIT CORPORATION

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Feb 28 1997 8:00am Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1997 DIVISION OF CORPORATIONS DOCUMENT # P96000077805 (5) MACABEMA INC.

FILED

MACARE	:NA, INC.								
Principal Place	of Business	Mailing Address				- I ANDIINDII IIN NEAFO DEIFE DOIFI COAL ABIII	98111 12411 18881 18111 <u>4</u>	OHEN ENR HOOM	
2699 S. BAYSHORE DRIVE SUITE 3000 COCONUT GROVE FL 33133		2699 S. BAYSHORE DRIVE SUITE 300D COCONUT GROVE FL 33133-5492							
						3. Date Incorporated or Qualified 09/18/1996	3a. Date of Last	Report	
Principal Place of Business 21		2a. Mailing Address 26	h1			APPlied For	Applied For Not Applicable		
Surte, Apt. #, etc		Suite, Apt. #, etc.	<u>'</u>			5. Certificate of Status Desired	\$8.75 Additional Fee Required		
City & State		City & State	├¬ ´			6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees			
Z(p 24	Country 25	Zip 29	Country 30			This corporation has liability for intangible tax under s. 199.032, Florida Statutes No			
	Name and Address of Curre	nt Registered Agent				10. Name and Address of New Reg	istered Agent		
JEFF	REY E LEHRMAN, ESQ., PROF	ESSIONAL CORP		81	Name				
2699 S. BAYSHORE DRIVE SUITE 300D				82	Street Addre	ress (P.O. Box Number is Not Acceptable)			
	Al FL 33133			83					
				84	City		FL	p Code	
11. Pursuant t office or re agent. Lar	o the provisions of Sections 607.05 egistered agent, or both, in the Stat- m familiar with, and accept the obliq	02 and 607.1508, Florida Statul e of Florida. Such change was gations of, Section 607.0505, Fl	tes, the al authorize orida Stat	bove d by lutes	 named corporation the corporation 	ration submits this statement for the purity board of directors. I hereby accept	urpose of changing tithe appointment i	its registered as registered	
SIGNATURE	Styriative itypical or pholodiname of registered ag	gent and tilln if applicative (NO)	E Registere	d Ager	nt signature require	d when reinstating)	DATE		
12.			13.	13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D DELETE		1.1 TITLE		ļ		Chang	e 🔲 Addition	
NAME LEHRMAN, JEFFREY E		NUTT AAA D	1.2 NAME						
STREET ADDRESS 2699 S. BAYSHORE DRIVE, S COCONUT GROVE FL 33133		UITE 300-D		1.3 STREET ADDRESS					
CHTY-ST-7IP			1.4 CITY - ST - ZIP		T-ZIP		Choos	. I dedica	
TITLE				2.1 TITLE			☐ Chang	e Addition	
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STREET ADDRESS									
CITY - ST - ZIP				2. 4 CITY-ST-ZIP 3.1 TITLE		And the second s	Chano	e	
NAME	band Philippin			3.2 NAME			Carlo Carlo	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
STREET ADDRESS					ADDRESS				
CITY-ST-ZIP				ITY-\$					
TITLE				TLE			Chang	e Addition	
NAME			4. 2 N	IAME					
STREET ADDRESS			4.3 ST	rreet i	ADDRESS				
CiTY - ST - ZIP			4.4 C	TY-SI	T - ZIP				
TITLE		DELETE	5 1 TI	TLE			☐ Chang	e 🔲 Addition	
NAME			5.2 N/	AME		•			
STREET ADDRESS			535	rreet i	ADDRESS				
C(TY-S1-7)P				TY-SI	T - ZIP	· · · · · · · · · · · · · · · · · · ·			
TITLE			1	6.1 TITLE			☐ Chang	e	
NAME			6.2 N						
STREET ADDRESS			6.3 S	TREET (ADDRESS				
CITY+SI-7IP	a conflicted the information	5.00.00		TY-SI		la Captina 110 07/20/3 Florida Control	16.46		
information information I am an of appears in	by certily mat the importation supplif in indicated on this annual report or ficer or director of the forporation on Block 12 or Block 13 (changed, i	supplemental annual report is or the receiver of tustee empoy or the receiver of tustee empoy or the an area of the receiver o	iry for the true and a vered to a dress.	BOCU BOCU BOCU BXBCI	ingtion stated trate and that r ute this report	in Section 119.07(3)(i), Florida Statutes signature shall have the same legal as required by Chapter 607, Florida Statute for a few forces of the few forces of the few few few few few few few few few fe	effect as if made a atutes; and that m	under oath; that y name	