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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S09965 (2)

1. Corporation Name

I.T.N. OF MIAMI, INC.



Principal Place of Business

Mailing Address

6405 NW 36TH STREET
SUITE 120
MIAMI FL 33166

6405 NW 36TH STREET
SUITE 120
MIAMI FL 33166

2. Principal Place of Business

2a. Mailing Address

21 7806 NW 71 ST.

26 7806 NW 71 ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 MIAMI FL

28 MIAMI FL

Zip

Country

Zip

Country

24 33166

25 DADE

29 33166

30 DADE

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AFTIMOS, MIMA

6405 NW 36TH STREET
SUITE 120
MIAMI FL 33166

81 Name

AFTIMOS, MIMA

82 Street Address (P.O. Box Number is Not Acceptable)

7806 NW 71ST ST.

83

84 City

MIAMI

FL

85 Zip Code

33166

11. Pursuant to the provisions of Sections 607.0102 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

Signature typed or printed name of registered agent and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PVT

DELETE

NAME

AFTIMOS, ASMA

STREET ADDRESS

6405 NW 36TH STREET, #120

CITY-ST-ZIP

MIAMI FL

TITLE

S

DELETE

NAME

MARIA ZIMMERMAN

STREET ADDRESS

6405 NW 36TH STREET, #120

CITY-ST-ZIP

MIAMI FL 33166

TITLE

DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

PRESIDENT

Change Addition

1.2 NAME

AFTIMOS, ASMA

1.3 STREET ADDRESS

7806 NW 71ST ST

1.4 CITY-ST-ZIP

MIAMI, FL 33166

2.1 TITLE

SECRETARY

Change Addition

2.2 NAME

MARIA ZIMMERMAN

2.3 STREET ADDRESS

7806 NW 71ST ST.

2.4 CITY-ST-ZIP

MIAMI, FL 33166

3.1 TITLE

Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)