FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

appears in Block 12 or Block 13 if changi

FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (1)**DOCUMENT #** A.H. QUIRANTES & ASSOCIATES, P.A. Mailing Address Principal Place of Business 757 NW 27 AVE 757 NW 27 AVE MIAMI FL 33125 MIAMI FL 33125 3a. Date of Last Report 3. Date incorporated or Qualified 04/24/1995 06/19/1992 Applied For 4. FEI Number 2a. Maling Address 2. Principal Place of Business 65-0349684 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Zio Country Zip Yes No Fiorida Statutes 30 29 25 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) QUIRANTES, ADRIANA 82 757 NW 27 AVE 83 MIAMI FL 33125 85 Zip Code 84 City 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. (NOTs: Registeror April signature received when reinstalling) CR2E034 (12/95) SIGNATURE Stignature, typical or present name, of regularised a post and stiest a post at 46 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS 12. DELETE 1.1 Till: F TITLE 1.2 NAME QUIRANTES, ADRIANA NAME 13 STHEET ADDRESS 757 NW 27 AVE STREET ADDRESS 1.4 CITY - ST - ZIP MIAMI FL CITY-ST-ZIP Change Addition DELETE 2 1 111LE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 C/TY - ST - Z/F Change Add:tion CITY - ST - ZIP DELETE 3 ! THILE TITLE 3 2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 Offy - ST-ZIP Change Addition CITY - ST - ZIP DELETE 4.1 TIFE TIME 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 5 1 Till E TILLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - \$1 - ZIP CITY - ST - ZIP Change Addition DELETE 6.1 THUE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 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 cath, that I am an officer or director of the corporation or the receiver perfurstee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name annuals in Block 12 or Block 13 if changed or on an attachment with the address.