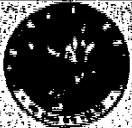


FILE THIS FORM WITH OTHER TAX RETURNS

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Morfitt Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P35857 (2)

1. Corporation Name
CONROC, INC.

Principal Place of Business 2655 LE JEUNE RD. SUITE 1014 CORAL GABLES FL 33134	Mailing Address 2655 LE JEUNE RD. SUITE 1014 CORAL GABLES FL 33134
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2. Principal Place of Business 21 Suite, Apt. #, etc. 900 City & State 23 Zip 24	2a. Mailing Address 25 Suite, Apt. #, etc. 900 City & State 27 Zip 29	2b. Country 30
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DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 10/09/1991	3a. Date of Last Report 05/01/1994
4. FEI Number 51-0302239	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

**MALE, MICHAEL H.
3250 MARY ST., STE. 303
MIAMI FL 33133**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL
85. Zip Code	

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.

SIGNATURE _____ (NOTE: Registered Agent signature required when registering.) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	☒ Change ☐ Addition
NAME	SAENZ, JOSE TINAJERO	1.2 NAME	
STREET ADDRESS	2655 LE JEUNE RD. STE 1014	1.3 STREET ADDRESS	DELETE THIS OFFICER
CITY - ST - ZIP	CORAL GABLES FL 33134	1.4 CITY - ST - ZIP	
TITLE	VD	2.1 TITLE	☒ Change ☐ Addition
NAME	GUERRO, JOSE LUIS	2.2 NAME	Guerrero, Jose Luis (correct spelling of last name)
STREET ADDRESS	2655 LE JEUNE RD. STE 1014	2.3 STREET ADDRESS	Suite 900
CITY - ST - ZIP	CORAL GABLES FL 33134	2.4 CITY - ST - ZIP	
TITLE	DVP	3.1 TITLE	☒ Change ☐ Addition
NAME	GALAZ, JAVIER MORA	3.2 NAME	V/AS/AT/D
STREET ADDRESS	2655 LE JEUNE RD. STE 1014	3.3 STREET ADDRESS	Suite 900
CITY - ST - ZIP	CORAL GABLES FL	3.4 CITY - ST - ZIP	Zipcode: 33134
TITLE	VSAT	4.1 TITLE	☒ Change ☐ Addition
NAME	CAYEULA, MANUEL SALVOCH	4.2 NAME	V/S/T
STREET ADDRESS	2655 LE JEUNE RD. STE 1014	4.3 STREET ADDRESS	Suite 900
CITY - ST - ZIP	CORAL GABLES FL 33134	4.4 CITY - ST - ZIP	
TITLE	T	5.1 TITLE	☒ Change ☐ Addition
NAME	GUERRERO, JOSE LUIS	5.2 NAME	THIS OFFICER IS DUPLICATED (HE IS ON THE SECOND LINE)
STREET ADDRESS	2655 LE JEUNE RD., #908	5.3 STREET ADDRESS	
CITY - ST - ZIP	CORAL GABLES FL	5.4 CITY - ST - ZIP	
TITLE	V	6.1 TITLE	☒ Change ☐ Addition
NAME	ESPELETA, ALFONSO	6.2 NAME	DP
STREET ADDRESS	2655 LE JEUNE RD. STE 1014	6.3 STREET ADDRESS	Suite 900
CITY - ST - ZIP	CORAL GABLES FL 33134	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 110.07(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 I am required to sign an attachment with an address.

SIGNATURE:  **Quirico Serina** 4/27/95 205-442-0427

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Conroc, Inc

P35857

FET No: 51-0302239

☒ Addition

Title: V/AS/AT

Name: Valles, Rodolfo

Street Address: 2655 Le Jeune Road #908

City-St-Zip: Coral Gables, Fl. 33134

☒ Addition

Title: V/AS

Name: Serina, Quirico

Street Address: 2655 Le Jeune Road
#908

City-St-Zip: Coral Gables, Fl. 33134

☒ Addition

Title: V/AS/AT

Name: Inderbitzin, Ernesto

Street Address: 2655 Le Jeune Road #908

City-St-Zip: Coral Gables, Fl. 33134

☒ Addition

Title: V/AS

Name: Flores, Porfirio

Street Address: 2655 Le Jeune Road #908

City-St-Zip: Coral Gables, Fl. 33134