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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra E. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **574187** (1)

1. Corporation Name
MENSAL CORPORATION



Principal Place of Business

**2 SOUTH BISCAYNE BLVD.
3400 ONE BISCAYNE TOWER
MIAMI FL 33131**

Main Address

**2 SOUTH BISCAYNE BLVD.
3400 ONE BISCAYNE TOWER
MIAMI FL 33131**

2. Principal Place of Business

2a. Main Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

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29 30

9. Name and Address of Current Registered Agent

**VALDES-FAULI, CORPORATE SERVICES, INC.
2 S. BISCAYNE BLVD.
3400 ONE BISCAYNE TOWER
MIAMI FL 33131**

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 602.04 and 607.11(1), Florida Statutes, the above named corporation certifies 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, pursuant to Sections 602.04 and 607.11(1), Florida Statutes.

SIGNATURE

Signature of the Registered Agent

Signature of the President or Chairman of the Board

(P)

12. OFFICERS AND DIRECTORS

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

SD [] DELETE

TITLE

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NAME

MENA, RAUL P.

NAME

[] Change [] Addition

STREET ADDRESS

2 S. BISCAYNE BLVD., #3400

STREET ADDRESS

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CITY, STATE, ZIP

MIAMI FL

CITY, STATE, ZIP

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NAME

DE BONILLA, ANA M. ANGELINA

NAME

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STREET ADDRESS

2 S. BISCAYNE BLVD., #3400

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DE LUNGO, ANA LORENA

NAME

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STREET ADDRESS

2 S. BISCAYNE BLVD., #3400

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PECCORINI, LEONOR

NAME

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STREET ADDRESS

2 S. BISCAYNE BLVD., #3400

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SIGNATURE: *Leonora M. Peccorini*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dir/Pres/Chair.
Peccorini, Leonor
2 S. Biscayne Blvd., #3400
Miami, FL 33131

3/20/96 (305) 376-6000

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