

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 844897 (9)

1. Corporation Name

SEVEN SKIES COMPANY, INC.



Principal Place of Business

C/O TAMARA C. JONES
1040 NW 4TH ST. #102
MIAMI FL 33136-1142

Mailing Address

C/O TAMARA C. JONES
1040 NW 4TH ST. #102
MIAMI FL 33136-1142

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 3060 NW Flagler Terr

27 City & State

28 MIAMI - FL

29 33125 30 Dade

3. Date Incorporated or Qualified
01/07/1980

3a. Date of Last Report
01/27/1995

4. FEI Number
98-0041179

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032
Florida Statutes

10. Name and Address of New Registered Agent

81 TAMARA C. FUNDORA

82 Street Address (P.O. Box Number is Not Acceptable)
3060 NW Flagler Terr

84 MIAMI

FL 85 Zip Code
33125

11. Pursuant to the provisions of Sections 607.01(2) and 607.1505, 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, hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE *Tamara C. Fundora* TAMARA C. FUNDORA

1/19/96

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE
NAME	ELSACA-SAUD, ENRIQUE	
STREET ADDRESS	9200 S DADELAND BLVD 214	
CITY- ST- ZIP	MIAMI FL	
TITLE	SD	DELETE
NAME	H. DE ELSACA, NELLY	
STREET ADDRESS	9200 S DADELAND BLVD 214	
CITY- ST- ZIP	MIAMI FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS	3060 NW Flagler Terr	
1.4 CITY- ST- ZIP	MIAMI - FL 33125	
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS	3060 NW Flagler Terr	
2.4 CITY- ST- ZIP	MIAMI - FL 33125	
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)(e), 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 registered or trusted empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Book 12 or Book 13 if changed, or on an attached form with an address.

SIGNATURE: *Tamara C. Fundora* 1/19/96 305 649-4705
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)