

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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**Feb 25 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 595112 (4)

1. Corporation Name
ORLANDO WOODS ESTATES, INC.



Principal Place of Business 2000 S. DIXIE HWY. SUITE 109 MIAMI FL 33101	Mailing Address P.O. BOX 011773 MIAMI FL 33101-1773 US
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3. Date Incorporated or Qualified 11/03/1978	3a. Date of Last Report 08/23/1996
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21. Principal Place of Business Suite, Apt. #, etc.	22. City & State	23. Zip	24. Country	25. Country	26. Mailing Address Suite, Apt. #, etc.	27. City & State	28. Zip	29. Country	30. Country
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4. FEI Number 59-2339442	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**HUYSMAN, MICHEL
2000 SOUTH DIXIE HWY
SUITE 109
MIAMI FL 33133**

10. Name and Address of New Registered Agent

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

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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GARCIA AVILA, MANUEL	1.2 NAME	
STREET ADDRESS	2000 S DIXIE HWY #109	1.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	1.4 CITY - ST - ZIP	
TITLE	S <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUYSMAN, MICHEL	2.2 NAME	
STREET ADDRESS	2000 S DIXIE HWY #109	2.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	2.4 CITY - ST - ZIP	
TITLE	VD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DE ABREU, MANUEL DA CORTE	3.2 NAME	
STREET ADDRESS	PISO 8 OFICINAAMANSOR	3.3 STREET ADDRESS	
CITY - ST - ZIP	CARACAS, VENEZUELA	3.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DE ABREU, JOSE DA SILVA	4.2 NAME	
STREET ADDRESS	PISO 8 OFICINAAMANSOR	4.3 STREET ADDRESS	
CITY - ST - ZIP	CARACAS, VENEZUELA	4.4 CITY - ST - ZIP	
TITLE	P <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TORRES, EDUARDO	5.2 NAME	
STREET ADDRESS	TORRE LAS DELICIAS 9D	5.3 STREET ADDRESS	
CITY - ST - ZIP	CARACAS, VENEZUELA	5.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARTINEZ, MANUEL HERMINIO	6.2 NAME	
STREET ADDRESS	TORRE LAS DELICIAS 0D	6.3 STREET ADDRESS	
CITY - ST - ZIP	CARACAS VENEZUELA	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, as changed, or on an attachment with an address.

SIGNATURE: *Manuel Garcia Avila* DATE: 2/15/97 DAYTIME PHONE #: 305-8779124

CR2E034 (9/96)