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**Apr 23 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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**

Mailing Address: **2 SOUTH BISCAYNE BLVD. 3400 ONE BISCAYNE TOWER MIAMI FL 33131-1808**

3. Date Incorporated or Qualified: **05/23/1978** 3a. Date of Last Report: **04/01/1996**

4. FEI Number: **65-0112708** 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**

7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 Suite Apt. #: etc. 22 City & State: 23 Zip: 24 Country: 25

2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State: 28 Zip: 29 Country: 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**

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 reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: SD	<input type="checkbox"/> DELETE	1.1 TITLE: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: MENA, RAUL P.		1.2 NAME: _____	
STREET ADDRESS: 2 S. BISCAYNE BLVD., #3400		1.3 STREET ADDRESS: _____	
CITY-ST-ZIP: MIAMI FL		1.4 CITY-ST-ZIP: _____	
TITLE: D	<input type="checkbox"/> DELETE	2.1 TITLE: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: DE BONILLA, ANA M. ANGELINA		2.2 NAME: _____	
STREET ADDRESS: 2 S. BISCAYNE BLVD., #3400		2.3 STREET ADDRESS: _____	
CITY-ST-ZIP: MIAMI FL		2.4 CITY-ST-ZIP: _____	
TITLE: D	<input type="checkbox"/> DELETE	3.1 TITLE: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: DE LUNGO, ANA LORENA		3.2 NAME: _____	
STREET ADDRESS: 2 S. BISCAYNE BLVD., #3400		3.3 STREET ADDRESS: _____	
CITY-ST-ZIP: MIAMI FL		3.4 CITY-ST-ZIP: _____	
TITLE: DPC	<input type="checkbox"/> DELETE	4.1 TITLE: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: PECCORINI, LEONOR		4.2 NAME: _____	
STREET ADDRESS: 2 S. BISCAYNE BLVD., #3400		4.3 STREET ADDRESS: _____	
CITY-ST-ZIP: MIAMI FL		4.4 CITY-ST-ZIP: _____	
TITLE: _____	<input type="checkbox"/> DELETE	5.1 TITLE: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: _____		5.2 NAME: _____	
STREET ADDRESS: _____		5.3 STREET ADDRESS: _____	
CITY-ST-ZIP: _____		5.4 CITY-ST-ZIP: _____	
TITLE: _____	<input type="checkbox"/> DELETE	6.1 TITLE: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: _____		6.2 NAME: _____	
STREET ADDRESS: _____		6.3 STREET ADDRESS: _____	
CITY-ST-ZIP: _____		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 if changed, or on an attachment with an address.

SIGNATURE: *Leonora M. de Peccorini* Date: **APRIL 15/97** Daytime Phone #: **(305)-376-6000**
LEONOR PECCORINI

CR2E034 (9/96)