FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 FLORIDA DEPARTMENT OF STATE **PROFIT** Sandra B. Mortham CORPORATION Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS 1997¹ FILED P94000040924 DOCUMENT # UNKNOWN 97 JUL 25 AN 10: 49 SECRETARY OF STATE AVENTURA MAID SERVICES, INC. TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 18220 W. DIXIE HWY NORTH MIAMI BEACH, FL 33160 3a. Date of Last Report 3. Date Incorporated or Qualified Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. \Box 5. Certificate of Status Desired Suite, Apt #, etc. Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 CUMULTY 30 24 9. Name and Address of Current Registered Ayent 10. Name and Address of New Registered Agent 81 Name ORLANDO MARMOL Street Address (P.O. Box Number is Not Acceptable) 553 N. UNIVERSITY DR PLANTATION, FL 33324 83 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 Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE P DELETE ORLANDO MARMOL 1.1 TITLE Change Addition 700002252657---07/30/37--01076--023 NAME 1.2 NAME 553 N. UNIVERSITY M DR 1.3 STREET ADDRESS STREET ADDRESS PLANTATION, FL 33324 1.4 C/TY - \$1 - 7/P ****165.00 CITY - ST - ZIP DELETE Change TETLE 2.1 TITL€ 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2 4 CiTY-S1-ZIP CITY-ST-2IP DELETE TITLE 3.1 TITLE Change Addition NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP City-ST-ZIP DELETE 4 1 TiTLE Change Addition TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY: ST-ZIP DELETE 5 1 TITLE Change Addition TITLE 5.2 NAME NAMÉ 5.3 STREET ADDRESS T ADDRESS 5.4 CITY - ST - ZIP CITY -ST - ZIP DELETE Addition 61 TITLE THE 62 NAME NAME

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. Hurther 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 offect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted appears in Block 12 or Block 13 if changed, or on an attachment with an address ORLANDS MARMOL 305-790-0877

STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY - ST - 7IP