

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

FILED
May 19 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 # 345655 (5)			
1. Corporation Name RONCO BUILDING, CORP.			
Principal Place of Business 4801 E. 8TH AVE., #7 HIALEAH FL 33013-2056		Mailing Address 4801 E. 8TH AVE., #7 HIALEAH FL 33013-2056	
2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.		26 440 N.W. 132 AVE.	
22 City & State		27 MIAMI, FL	
23 Zip		28 33182	
24 Country		30 DADE	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
FERNANDEZ, RENE H. 4801 E. 8TH AVE., #7 HIALEAH FL 33013		81 Name TERESA PONCE DE LEON	
DECEASED MARCH 10/97		82 Street Address (P.O. Box Number is Not Acceptable) 440 N.W. 132 AVE.	
		83	
		84 City MIAMI FL 85 Zip Code 33182	
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 Eduardo Ponce de Leon		DATE 4-6-97	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PS		1.1 TITLE	
NAME PONCE DE LEON, EDUARDO		1.2 NAME	
STREET ADDRESS 4801 E. 8TH AVE #7		1.3 STREET ADDRESS 440 N.W. 132 AVE.	
CITY-ST-ZIP HIALEAH FL		1.4 CITY-ST-ZIP MIAMI, FL 33182	
2.1 TITLE		2.1 NAME	
2.2 NAME		2.2 STREET ADDRESS	
2.3 STREET ADDRESS		2.4 CITY-ST-ZIP	
2.4 CITY-ST-ZIP		3.1 TITLE	
3.1 NAME		3.2 NAME	
3.2 STREET ADDRESS		3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP		4.1 TITLE	
4.1 NAME		4.2 NAME	
4.3 STREET ADDRESS		4.4 CITY-ST-ZIP	
4.4 CITY-ST-ZIP		5.1 TITLE	
5.1 NAME		5.2 NAME	
5.3 STREET ADDRESS		5.4 CITY-ST-ZIP	
5.4 CITY-ST-ZIP		6.1 TITLE	
6.1 NAME		6.2 NAME	
6.3 STREET ADDRESS		6.4 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: Eduardo Ponce de Leon		DATE 4-6-97	

CR2E034 (9/96)