

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

AMENDED PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 414181

1. Corporation Name

RECIO AND ASSOCIATES, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
8053 NW 64th Street Miami, FL 33166	8053 NW 64th Street Miami, FL 33166

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	4. FEI Number	Applied For
2b. Suite, Apt. #, etc.	2c. Suite, Apt. #, etc.	December 6, 1972	59-1435286	Not Applicable
2d. City & State	2e. City & State	5. Certificate of Status Desired		\$8.75 Additional Fee Required
2f. Zip	2g. Zip	6. Election Campaign Financing Trust Fund Contributor		\$5.00 May Be Added to Fees
2h. Country	2i. Country	7. This corporation owes the current year intangible Personal Property Tax		Yes No

8. Name and Address of Current Registered Agent

 Ricardo Recio
 8053 N.W. 64 Street
 Miami, Florida 33166

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

84. State

85. Zip Code

11. Pursuant to the provisions of Sections 607.0532 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. I hereby accept the appointment as registered agent for said corporation and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature must be printed name of registered agent and the corporation

NOTE: Registered Agent signature required when filing

Date

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President	1. TITLE	Executive VP/COO
NAME	Recio, Ricardo B.	2. NAME	Mario Lignarolo
STREET ADDRESS	6950 Granada Blvd.	3. STREET ADDRESS	8053 N.W. 64 Street
CITY, ST, ZIP	Coral Gables, FL	4. CITY, ST, ZIP	Miami, Florida 33166
TITLE	Secretary	5. TITLE	VP
NAME	Recio, Adma I.	6. NAME	Alex Menendez
STREET ADDRESS	6950 Granada Blvd.	7. STREET ADDRESS	8053 N.W. 64 Street
CITY, ST, ZIP	Coral Gables, FL	8. CITY, ST, ZIP	Miami, Florida 33166
TITLE	Treasurer	9. TITLE	Director/Board Chairman
NAME	Pittaluga, Ibis	10. NAME	Ricardo B. Recio
STREET ADDRESS	10533 SW 129th Place	11. STREET ADDRESS	6950 Granada Blvd.
CITY, ST, ZIP	Miami, FL 33186	12. CITY, ST, ZIP	Coral Gables, Florida
TITLE	Director	13. TITLE	Director
NAME	Adma I. Recio	14. NAME	Adma I. Recio
STREET ADDRESS	6950 Granada Blvd.	15. STREET ADDRESS	6950 Granada Blvd.
CITY, ST, ZIP	Coral Gables, Florida	16. CITY, ST, ZIP	Coral Gables, Florida

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information in 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. 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 the report.

SIGNATURE:

MARIO LIGNAROLO

3/17/99

(305) 994-7611