

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

96 MAY -1 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1996	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---

DOCUMENT # **478449** (2)
1. Corporation Name
TADEL CORP.

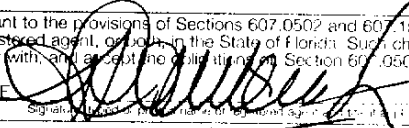
Principal Place of Business 1036 S.W. 1 ST. MIAMI FL 33130	Mailing Address 1036 S.W. 1 ST. MIAMI FL 33130
--	--

2. Principal Place of Business		2a. Mailing Address	
21 2300 CORAL WAY Suite, Apt. #, etc.	26 2300 CORAL WAY Suite, Apt. #, etc.		
22 City & State MIAMI FLORIDA,	27 City & State MIAMI FLORIDA,		
24 Zip 33145	25 Country US.	29 Zip 33145	30 Country US.

3. Date Incorporated or Qualified 06/02/1975	3a. Date of Last Report 02/24/1995
4. FEI Number 65-0140675	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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

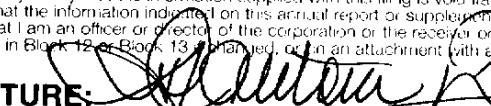
9. Name and Address of Current Registered Agent FLORIDA ANNUAL REPORT SERVICES, INC. 1036 S.W. 1 ST. MIAMI FL 33130				10. Name and Address of New Registered Agent	
				81 Name FLORIDA ANNUAL REPORT SERVICES, INC.	
				82 Street Address (P.O. Box Number is Not Acceptable) 2300 CORAL WAY SUITE # 200	
				83	
				84 City MIAMI	85 Zip Code FL 33145

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 in Section 607.0505, Florida Statutes.

SIGNATURE  **AMADA CANTERA LOPEZ, PRES** DATE **4/30/96**

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	P LOPEZ-AGUIAR, CARLOS	1036 S W 1 STREET	MIAMI FL				
	T CANTERA-LOPEZ, AMADA	F036 SW 1ST STREET	MIAMI FL				
	T CANTERA-LOPEZ, AMADA	F036 SW 1ST STREET	MIAMI FL				

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 unchanged, or in an attachment with an address

SIGNATURE:  **AMADA CANTERA LOPEZ** DATE **4/30/96**

CR2E034 (12/95)