

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

FILED

Apr 21 1997 8:00am
Secretary of State

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # **485442** (8)
1. Corporation Name
EL BUHO (THE OWL) ANSWERING SERVICE CORPORATION

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|---|--|
| Principal Place of Business CORPORATION 2140 W. FLAGLER ST. #212 MIAMI FL 33135 | Mailing Address CORPORATION 2140 W. FLAGLER ST. #212 MIAMI FL 33135-1642 |
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|---|--|
| 3. Date Incorporated or Qualified 08/22/1975 | 3a. Date of Last Report 05/01/1996 |
| 4. FEI Number 59-1658048 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

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|---|--|
| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country |
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|---|
| 9. Name and Address of Current Registered Agent DE LA MORA, ALVARO 2140 W FLAGLER STREET SUITE 212 MIAMI FL 33135 |
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| 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 |
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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 | |
|----------------------------|------------------------------------|
| TITLE | PD <input type="checkbox"/> DELETE |
| NAME | DE LA MORA, ALVARO |
| STREET ADDRESS | 196 S. W. 9TH ST. #5 |
| CITY - ST - ZIP | MIAMI FL |
| TITLE | D <input type="checkbox"/> DELETE |
| NAME | RINCON, MARIA CHRISTINA |
| STREET ADDRESS | 18805 S. W. 197TH AVENUE |
| CITY - ST - ZIP | MIAMI FL |
| TITLE | S <input type="checkbox"/> DELETE |
| NAME | RINCON, MARIA CHRISTINA |
| STREET ADDRESS | 18805 S. W. 197TH AVENUE |
| CITY - ST - ZIP | MIAMI FL |
| TITLE | T <input type="checkbox"/> DELETE |
| NAME | DE LA MORA, ALVARO |
| STREET ADDRESS | 196 S. W. 9TH ST. #5 |
| CITY - ST - ZIP | MIAMI FL |
| TITLE | D <input type="checkbox"/> DELETE |
| NAME | JAHN, GEORGE N. |
| STREET ADDRESS | 3195 PONCE DE LEON BLVD. |
| CITY - ST - ZIP | CORAL GABLES FL |
| TITLE | <input type="checkbox"/> DELETE |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|--|
| 1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY - ST - ZIP | |
| 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY - ST - ZIP | |
| 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY - ST - ZIP | |
| 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY - ST - ZIP | |
| 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY - ST - ZIP | |
| 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| 6.2 NAME | |
| 6.3 STREET ADDRESS | |
| 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 addendum.

SIGNATURE: _____ Date _____ Daytime Phone # _____

CR2E034 (3/96)