

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 491071 (7)

1. Corporation Name

A. SUAREZ COMPANY, INC.



Principal Place of Business

1425 NW 88TH AVE.
MIAMI FL 33172

Mailing Address

1425 NW 88TH AVE.
MIAMI FL 33172

2. Principal Place of Business

21 7917-7921 NW 21st ST.

Suite, Apt. #, etc.

22

23 MIAMI, FL

Zip

24 33126

Country

25 DADE

2a. Mailing Address

26 7917-7921 NW 21st ST.

Suite, Apt. #, etc.

27

28 MIAMI, FL

Zip

29 33126

Country

30 DADE

3. Date Incorporated or Qualified

02/25/1976

3a. Date of Last Report

05/01/1995

4. FET Number

59-1656656

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

CORPORATION COMPANY OF MIAMI
1500 EDWARD BALL BLDG.
100 CHOPIN PLAZA
MIAMI FL 33131

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

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 of registered agent

Signature of authorized agent

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
PD	SUAREZ, ALFREDO A	1425 NW 88TH AVE.	MIAMI FL	<input type="checkbox"/>
DC	SUAREZ, ALFREDO D	1425 NW 88TH AVE.	MIAMI FL	<input type="checkbox"/>
DV	SUAREZ, RAUL J	1425 NW 88TH AVE.	MIAMI FL	<input type="checkbox"/>
DT	SUAREZ, JORGE H.	1425 NW 88TH AVE.	MIAMI FL	<input type="checkbox"/>
VD	SUAREZ, JORGE L.	1425 NW 88TH AVE.	MIAMI FL	<input type="checkbox"/>
VS	SCALLY, GERALD F.	1425 NW 88TH AVE.	MIAMI FL	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
		7917-7921 N.W. 21 st STREET	MIAMI, FL 33126	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		7917-7921 N.W. 21 st STREET	MIAMI, FL 33126	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		7917-7921 N.W. 21 st STREET	MIAMI, FL 33126	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		7917-7921 N.W. 21 st STREET	MIAMI, FL 33126	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		7917-7921 N.W. 21 st STREET	MIAMI, FL 33126	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		7917-7921 N.W. 21 st STREET	MIAMI, FL 33126	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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 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 in an alternate block with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALFREDO A. SUAREZ - 5/1/96 305-477-0091

Date

Outline Phone #

CR2E034 (12/95)