FILED FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 May 14 1997 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS DOCUMENT # 522947 (1) VIAL CORPORATION Principal Place of Business Mailing Address 90 B.W. 23RD AVENUE 30 S.W. 23RD AVENUE MIAMI FL 33135-1520 MIAMI FL 33135 3. Date Incorporated or Qualified 3a. Date of Last Report 05/01/1996 01/13/1977 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-1714043 21 26 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Added to Fees 28 Trust Fund Contribution Zip Country Country This corporation has liability for intangible tax under s. 199 032, Florida Statutes

No 25 29 30 g, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 ALONSO, VICTOR MANUEL 30-S.W. 23RD AVE. 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33129** 83 City Zip Code 85 11. Pursuant to the provisions of Sections 607.050? 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, typed or printed name of registered agent and title it applicable (NOTE: Stegistered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 13. PD DELETE Change Addition TITLE 11 100 ALONSO, VICTOR MANUEL 1.2 NAME NAME CR2E034 30-S.W. 23RD AVENUE STREET ADDRESS 1.3 STREET ADDRESS **MIAM! FL** CITY-ST-ZIP 1.4 CITY - \$1 - 20 DELETE STD Change Addition TITLE 2.1 TITLE ALONSO, ALBERTINA C. NAME 2.2 NAME 30-S.W. 23RD AVENUE STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE TITLE 3.1 7ITLE Change Addition NAME 3.2 NAME STREET ADDRESS **33 STREET ADDRESS** CATY-ST-ZIP 3.4. CITY - ST - 7IP DELFTE Change Addition 4.1 TITLE TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CHTY-\$1-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 61 TITLE NAME 6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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STREET ADDRESS

14. I do hereby certify that the information supplied wi

information indicated on this annual report of the I am an officer or director of the corporation or the appears in Block 12 or Block 13 if change

CITY-ST-ZIP

frannual reports true and accurate and that my signature shall have the same legal effect as if made under oath; that or or trustee enhancered to execute this report as required by Chapter 607, Florida Statutes; and that my name actional with a priority.

The statement with a priority is the same legal effect as if made under oath; that or trustee enhancers are significant.

ify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the