SECOND NOTICE	: CORPORATION WIL	L BE DISSOLVE	ON OR AFTER	SEPTEMBER 17,	1997.
MOUNT LUE ON OR	: CORPORATION WIL BEFORE 9/17/97: \$550	(IF DISSOLVED, M	TAUOMA MUMINI	DUE TO REINSTATE	: \$750.)

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 523175

(8)

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

PUMA, INC. Principal Place of Business Mailing Address 175 FONTAINEBLEAU BLVD. 175 FONTAINEBLEAU BLVD. SUITE 2-E SUITE 2-E MIAMI FL 33172 MIAMI FL 33172 DO NOT WRITE IN THIS SPACE 3a. Date of Last Report 3. Date Incorporated or Qualified 01/19/1977 06/24/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-1801722 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Added to Fees 28 Trust Fund Contribution Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible □ No Yes 24 25 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent SENDRA, JOSE A. **B1** Name 175 FONTAINEBLEAU BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 2-E **MIAMI FL 33172** 83 Zip Code 84 City 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, Soction 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1.1 TITLE GHELARDI, MARCELLO NAME 1.2 NAME 2 S. BISCAYNE BLVD. #3400 STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 1.4 CITY-ST-ZIP 500002265**8**碗**を七水**崎 -08/13/97--01071--016 DELETE 2.1 TITLE TITLE VALDES-FAULI, RAUL E NAME 2.2 NAME ****165.00 ****165.00 2 S. BISCAYNE BLVD. STREET ADDRESS 2.3 STREET ADDRESS MIAMI, FL 00000 CITY-ST-ZIP 2.4 CITY - ST-ZIP DELETE Addition TITLE 3 1 TITLE Change NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-\$1-2IP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE Change Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CHTY-ST-ZIP DELETE Change Addition TITLE 6.1 T/TLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - \$1 - 7IP

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 an attachment with an address.

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American Investment & Mortgage Corp.

LICENSED REAL ESTATE BROKERS

Miami, August 4th, 1997.

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314.

> Re: 1997 Corporation Annual Report Puma Inc. & Gamar Enterprises.

Gentlemen:

Enclosed please find the 1997 Corporation Annual Report for Puma Inc. and Gamar Enterprises.

Unfortunately, we never received the first notice of these two annual reports and since in the past, except for 1996, these reports were always handle by our client's Law Firm our personnel did not miss said notices.

We manage many properties and it is the first time something as this happens to us.

Your help and understanding of our problem will be greatly appreciated.

Sincerely

Property Manager.