FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

• CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY -1 AM 4:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **534497** **(3)**

1. Corporate Name
SALAMAR CORPORATION

Principal Place of Business:
2 S. BISCAYNE BLVD.
3400 ONE BISCAYNE TOWER
MIAMI FL 33131-1809

Mailing Address:
2 S. BISCAYNE BLVD.
3400 ONE BISCAYNE TOWER
MIAMI FL 33131-1809

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation: 05/24/1977
3a. Date of Last Report: 07/25/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27
City & State — 23
City & State — 28
24 25 29 30

4. FEI Number: 65-0116716 — 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. The corporation has elected, pursuant to Section 607.0505, Florida Statutes: [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
% VALDES-FAULI CORPORATE SERVICES INC.
2 S. BISCAYNE BLVD.
3400 ONE BISCAYNE TOWER
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 Section 607.0501, and/or 608, Florida Statutes, the undersigned corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The substance of the resolution adopted by the corporation's board of directors thereby effecting the appointment of registered agent. I am familiar with and accept the obligations of section 607.0501, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS	13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS
TITLE STD NAME RODRIGUEZ, PORTH A M ADDRESS 2 S. BISCAYNE BLVD. CITY MIAMI FL	[ ] Change [ ] Addition
TITLE P NAME RODRIGUEZ, PORTH A M ADDRESS 2 S. BISCAYNE BLVD. CITY MIAMI FL	[ ] Change [ ] Addition
TITLE AS NAME VALDES-FAULI, RAUL J. ADDRESS 2 S. BISCAYNE BLVD. CITY MIAMI FL	[ ] Change [ ] Addition
TITLE V NAME RODRIGUEZ RIVAS, J.A. ADDRESS 2 S. BISCAYNE BLVD. CITY MIAMI FL	[ ] Change [ ] Addition
TITLE NAME ADDRESS CITY	[ ] Change [ ] Addition
TITLE NAME ADDRESS CITY	[ ] Change [ ] Addition

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall serve the same as if made under oath that I am an officer or director of the corporation or have been authorized to execute this report as required by Section 607.0501, Florida Statutes, and that my name appears in Block 12 or Block 13 hereof or in an attachment with an address.

SIGNATURE: [signature] 4/27/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0129319 CP