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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 575903

(0)

ALBERT R. PEREZ ASSOCIATES, P.A.

Principal Place of Business Mailing Address 250 CATALONIA AVENUE. SUITE 300 250 CATALONIA AVENUE. SUITE 300 CORAL GABLES FL 33134-6730 CORAL GABLES FL 33134-6730 3. Date Incorporated or Qualified 3a. Date of Last Report 06/07/1978 02/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1837444 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country Źip 8. This corporation has liability for intangible tax under s. 199.032, 24 30 Yes No 25 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent PEREZ. ALBERT R. 81 Name 250 CATALONIA AVE., #300 82 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 83 84 City 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, type-dior printed name of registered agent at dittle it applicable (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)PSÕ TITLE DELETE 1.1 TITLE Change Addition PEREZ, ALBERT R. NAME 1.2 NAME 250 CATALONIA AVE., #300 STREET ADDRESS 1.3 STREET ADDRESS **CORAL GABLES FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE Change Addition NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE __ Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-7IP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP TITLE DELETE Change Addition 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - S1 - ZIP 54 CITY-ST-ZIP DELETE TITLE Change ■ Addition 61 TITLE

6.2 NAME

6.3 STREET ADDRESS

vition supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the lat 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 corporation at the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

64 CITY-ST-ZIP

SIGNATURE:

14. I do hereby certify that the information indicated on this and I am an officer or director of the appears in Block 12 or Block 13.

NAME

STREET ADDRESS

CITY-ST-ZIP

NATURE AND TYPEO ON REINUPO NAME OF SIGNING OFFICER OR DIRECTOR

anged, or on an attachment with an address

1.14.97

(303) 445-9223

FILED

Jan 21 1997 8:00am

Secretary of State