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PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **583426** **(2)**

1. Corporate Name

FREMA TAXI NO. 2 CORPORATION

Principal Place of Business

2201 S. OCEAN DR., #1607
HOLLYWOOD FL 33020
US

Mailing Address

666 71ST
MIAMI BEACH FL 33141
US

2. Principal Place of Business

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24 25

2a. Mailing Address

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29 30

3. Date Incorporated or Qualified: **08/25/1978**

3a. Date of Last Report: **01/13/1995**

4. FEI Number: **59-1969806** [ ] 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 [X] Yes [ ] No

9. Name and Address of Current Registered Agent

MAZLIACH, ADOLPH
2201 S. OCEAN DR., #1607
HOLLYWOOD FL 33020

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. [illegible] Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office [illegible] the corporation's board of directors, I hereby accept the appointment as registered agent. I am [illegible] Florida Statutes.

12 OFFICER AND DIRECTORS

PD
MAZLIACH, ADOLF
2201 SOUTH OCEAN DR
HOLLYWOOD FL

[ ] PD [illegible]

[ ] PD [illegible]

[ ] PD [illegible]

[ ] PD [illegible]

[ ] PD [illegible]

[ ] PD [illegible]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[illegible] [ ] Change [ ] Add

[illegible] [ ] Change [ ] Add

[illegible] [ ] Change [ ] Add

[illegible] [ ] Change [ ] Add

[illegible] [ ] Change [ ] Add

[illegible] [ ] Change [ ] Add

14. [illegible] does not qualify for the exemption stated in Section 119.07(3)(ii), Florida Statutes. I further [illegible] signature shall have the same legal effect as if made under [illegible] Chapter 607, Florida Statutes, and that my name [illegible]

SIGNATURE: [signature] 1/23/96 305-868-3600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)