

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT



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

FILED  
Jun 11 1997 8:00am  
Secretary of State

DOCUMENT #

614686

1. Corporation Name

SENECA INVESTMENTS CORP.

Principal Place of Business

Mailing Address

1001 S. Bayshore Drive, Suite 2210  
Miami, FL 33131

3. Date Incorporated or Qualified  
3/2/79

3a. Date of Last Report  
4/5/96

2. Principal Place of Business

21 1001 S. Bayshore Dr.

Suite, Apt. #, etc.

22 Suite 2210

City & State

23 Miami, FL 33131

Zip

24 33131

Country

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

50

51

52

53

54

55

56

57

58

59

60

61

62

63

64

65

66

67

68

69

70

2a. Mailing Address

26 Same as above

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

31

32

33

34

35

36

37

38

39

40

41

42

43

44

45

46

47

48

49

50

51

52

53

54

55

56

57

58

59

60

61

62

63

64

65

66

67

68

69

70

4. FEI Number

59-2124731

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional

Fee Required

6. Election Campaign Financing

Trust Fund Contribution

Not Applicable

\$5.00 May Be

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

CAMILO ESTEFAN  
1001 S. Bayshore Drive, #2210  
Miami, FL 33131

10. Name and Address of New Registered Agent

81 Name

SAID EMILE CHEHAB ESTEFAN

82 Street Address (P.O. Box Number is Not Acceptable)

1001 S. Bayshore Dr., #2210

83

84 City

Miami

FL

85 Zip Code

33131

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

SAID EMILE CHEHAB ESTEFAN

Assistant Secy.

June 4, 1997

DATE

OFFICERS AND DIRECTORS

12. TITLE

NAME President and Director

STREET ADDRESS STELLA ESTEFAN

CITY-ST-ZIP 1001 S. Bayshore Dr., #2210

Miami, FL 33131

13. TITLE

NAME Ass't. Secy. & Treasurer

STREET ADDRESS SAID EMILE CHEHAB ESTEFAN

CITY-ST-ZIP 1001 S. Bayshore Dr., #2210

Miami, FL 33131

14. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

15. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

16. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

17. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

18. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

19. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/4/97 (305) 577-4321

Date Daytime Phone #

CR2E034 (3/96)