

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
1996



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

DOCUMENT # **621106** (4)
1. Corporation Name
48 STREET CORPORATION

Principal Place of Business

Mailing Address

**9485 S W 72 ST., SUITE A-295
MIAMI FL 33173**

**9485 S W 72 ST., SUITE A-295
MIAMI FL 33173**

FILED

Aug 14 1996 8:00 am

Secretary of State



2. Principal Place of Business

2a. Mailing Address

21 **7130 SW 43 St**

26 **7130 SW 43 St**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 **Miami FL**

28 **Miami FL**

24 Zip

Country

29 Zip

Country

25 **33155**

30 **33155**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MARTINEZ, HUMBERTO
9485 SW 72 ST., SUITE A-295
MIAMI FL 33173**

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 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]

Humberto Martinez

8/8/96

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when substituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P** ☐ DELETE
NAME **MARTINEZ, EDUARDO G.**
STREET ADDRESS **10922 S W 25 ST.**
CITY-ST-ZIP **MIAMI, FL.**

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

TITLE **VP** ☐ DELETE
NAME **MARTINEZ, FERNANDO**
STREET ADDRESS **10922 S.W. 25 ST.**
CITY-ST-ZIP **MIAMI FL**

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE **S** ☐ DELETE
NAME **MARTINEZ-MARQUEZ, C**
STREET ADDRESS **10922 SW 25 ST.**
CITY-ST-ZIP **MIAMI FL**

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE **T** ☐ DELETE
NAME **MARTINEZ, HUMBERTO**
STREET ADDRESS **7800 SW 91 AVE.**
CITY-ST-ZIP **MIAMI FL**

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

Humberto Martinez

8/8/96

(35) 669-9244

Signature typed or printed name of signing officer or director

City, State, Zip Code

CR2E034 (3/96)