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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS

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96 MAR 18 AM 9:54

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # 621563 (6)

1. Corporation Name: NICK E. SILVERIO & ASSOCIATES, INC.

Principal Place of Business: 6801 N.W. 77 AVE. STE. 404 MIAMI FL 33166

2. Principal Place of Business: 21 State, Apt. No., 22 City & State, 23 Zip, Country, 24 25 26. Mailing Address: 27 State, Apt. No., 28 City & State, 29 Zip, Country, 30

8. Name and Address of Current Registered Agent

SILVERIO, NICHOLAS ERNEST, JR. 18020 S.W. 74TH CT MIAMI FL 33157

81 Name, 82 Street Address (P.O. Box Number is Not Acceptable), 83, 84 City, 85 Zip Code

3. Date Incorporation or Qualified: 05/14/1979, 3a. Date of Last Report: 04/21/1995, 4. FEI Number: 59-1988028, 5. Certificate of Status Desired, 6. Election Campaign Financing Trust Fund Contribution, 8. This corporation qualifies for eligible tax under 1987 Code, 10. Name and Address of New Registered Agent

11. Provision in the provisions of Sections 605.01 and 605.02, 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 not carried out by the corporation's board of directors in conformity with the appointment as registered agent. I am familiar with and understand the provisions of Sections 605.01 and 605.02, Florida Statutes.

SIGNATURE

Table with 18 rows for Officers and Directors, including Name, Title, Street Address, City, State, Zip.

Table with 18 rows for Additions/Changes to Officers and Directors, including Name, Title, Street Address, City, State, Zip, and Change/Addition checkboxes.

14. I, the undersigned, certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am not guilty of the crime defined in Section 119.07(3)(a), Florida Statutes. I further certify that the information contained herein is true and correct to the best of my knowledge and belief, and that my signature shall have the same legal effect as if made under oath. This is a true and correct copy of the corporate filing documents as they appear on file with the Department of State, Tallahassee, Florida. I have signed this report as required by Chapter 605, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report in accordance with the law.

SIGNATURE: Nicholas Ernest Silverio, Jr. NICHOLAS ERNEST SILVERIO, JR.

3/12/96 305/882-1304

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