FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

APPROVED AND FILED

95 JUN -1 PM 9:23

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # 624896 (C)

PONCE DEVELOPMENT CO.

25 S. E. 2nd. Ave., Suite 1005
Miami, Fl. 33131-1604

3 Date of Original Qualification: 7-23-1979

3a Date of Last Report: 4-5-94

4 FEI Number: 59-1929188 — Applied For / Not Applicable

5 Certificate of Status Desired: $8.75 Additional Fee Required

6 Certified Copy (optional): $5.00 May Be Added to Fees

21 25 S. E. 2nd. Ave. 1005

22 Miami, Fl.

23 33131-1604

24 25

26 25 S. E. 2nd.Ave #1005

27 Miami, Fl. 33131-1604

28 Miami, Fl. 33131-1604

29 30

9 Name and Address of Current Registered Agent

Martínez-Cid, Ricardo
1699 Coral Way, Suite 510
Miami, Fl. 33145

10 Name and Address of New Registered Agent

81 Name

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

83 City

84 State: FL 85 Zip Code

11 [illegible]

12

V
BOSCH, JOSÉ I.
25 S. E. 2nd. Ave., Suite 1005
Miami, Fl. 33131-1604

P
Jorge J. Bosch
25 S. E. 2nd. Ave., Suite 1005
Miami, Fl. 33131-1604

S/T
López-Prieto, Clara
25 S. E. 2nd. Ave., Suite 1005
Miami, Fl. 33131-1604

13 [illegible]

6/1/95 [illegible]

14 [illegible]

SIGNATURE: [illegible]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-12-95
DATE

(305) 373-0553
DAYTIME PHONE