FILE NOW: FILING FEE PROFIT CORPORATION ANNUAL REPORT 1997		NG FEE AFTE	FTER MAY 1 IS \$550.00 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS			FILED May 19 1997 8:00ar			
						Secretary of State			
Corporation N PROMOTIO	NENT # 62 Name IONS INC.	25154	(0)						
Principal Place of Business Mailing Address 1000 PONCE DE LEON BLVD 4371 S.W. 15 STREET 1025 MIAMI FL 33134-3607 20RAL GABLES FL 33134									
						3. Date Incorporated or Qualifier 06/07/1979		e of Last Re 1/1996	port
Principal Plac	ce of Business	28. 26	Mailing Address			4. FEI Number 59-1913554		<u> </u>	lied For Applicable
Suite, Apt. #,	etc.	27	Suite, Apt. #, etc.			5. Certificate of Status Desired		\$8.75 A	
City & State		28	City & State			6. Election Campaign Financing Trust Fund Contribution		\$5.00 N Added to	
Zip	Country 25	29	Zıp	30 Cou	ntry	8. This corporation has liability for Florida Statutes	Yes 🗌	No	199.032,
	9. Name and Addre PINO, ISABEL P	ss of Current Regist	ered Agent		61 Name	10. Name and Address of New I	Registered A	gent	
	S.W. 15 ST. I FL 33134				82 Street Ad	dress (P.O. Box Number is Not Accep	table)		
					83		<u></u>		
Purcuant to	The provisions of Cod	ions 607 0502 ap#60	7 1508 Elorida Statu	top the d	84 City	rooration submits this statement for th	FL.	85 Zip C	
	' DALL	~ 10			oove-named co d by the corpor- utes.	rporation submits this statement for th ation's board of directors. I hereby acc ulred when reinstating)			registered egistered
GNATURE 50	grafile, typed or printed name	~ 10	f amplicable. (NO TORS	TE: Registerer 13,	bove-named co d by the corpor- utes.		e purpose of c cept the appo DATE FICERS AND	changing its intment as n DIRECTORS	registered egistered
GNATURE Sig	CPT DEL PINO, ISABEL	FFICER AND DIREC	f applicable. (NO	TE: Registered 13. 1.1 Ti 1.2 N	Dove-named co d by the corpor- utes. d Agent signature req FLE	ulred when reinstating)	e purpose of c cept the appo DATE FICERS AND	changing its intment as n	registered egistered IN 12
GNATURE Sig	grafue, typed or protect name	FFICER AND DIREC	f amplicable. (NO TORS	TE: Registered 13, 1.1 Ti 1.2 N/ 1.3 ST	Dove-named co d by the corpor- utes.	ulred when reinstating)	e purpose of c cept the appo DATE FICERS AND	changing its intment as n DIRECTORS	registered egistered IN 12
GNATURE Sig	CPT DEL PINO, ISABEL 4371 SW 15 ST MIAMI FL 33134 VPSD	FFICER AND DIREC	f amplicable. (NO TORS	TE: Registerer 13. 1.1 Ti 1.2 N/ 1.3 ST 1.4 Cl 2.1 Ti	Agent signature reg Agent signature reg FLE ME REET ADDRESS TY-ST-ZIP FLE	ulred when reinstating)	e purpose of d cept the appo DATE FICERS AND	changing its intment as n DIRECTORS	IN 12
GNATURE 512	CPT DEL PINO, ISABEL 4371 SW 15 ST MIAMI FL 33134 VPSD ALLEN, KARL 4371 SW 15 ST	FFICER AND DIREC	reppicable (NO TORS	TE: Registerer 13. 1.1 Ti 1.2 N 1.3 ST 1.4 Cl 2.1 Ti 2.2 N	Agent signature reg Agent signature reg FLE ME REET ADDRESS TY-ST-ZIP FLE	ulred when reinstating)	e purpose of d cept the appo DATE FICERS AND	changing its intment as m DIRECTORS Change	registered egistered
GNATURE 510	CPT DEL PINO, ISABEL 4371 SW 15 ST MIAMI FL 33134 VPSD ALLEN, KARL	FFICER AND DIREC	reppicable (NO TORS	TE: Registerer 13. 1.1 Ti 1.2 N/ 1.3 ST 1.4 Cl 2.1 TT 2.2 N/ 2.3 ST	Dove-named co d by the corpor- utes. J Agent signature reg REET ADDRESS TY- ST-ZIP REET ADDRESS ITY- ST-ZIP	ulred when reinstating)	e purpose of d cept the appo DATE FICERS AND	changing its intment as m DIRECTORS Change	registered egistered
GNATURE 510 .E 510 ME .E	CPT DEL PINO, ISABEL 4371 SW 15 ST MIAMI FL 33134 VPSD ALLEN, KARL 4371 SW 15 ST MIAMI FL 33134 D ALLEN, JANE E.	FFICER AND DIREC		TE Registerin 13. 1.1 Ti 1.2 N 1.3 ST 1.4 Cl 2.1 Ti 2.2 N 2.3 ST 2.4 C 3.1 Ti 3.2 N	Dove-named co d by the corpor- utes. J Agent signature reg TLE REET ADDRESS TY - ST - ZIP TLE REET ADDRESS ITY - ST - ZIP TLE WIE WIE WIE	ulred when reinstating)	e purpose of d cept the appo DATE FICERS AND	changing its intment as m DIRECTORS Change	registered egistered
SNATURE Sto	CPT DEL PINO, ISABEL 4371 SW 15 ST MIAMI FL 33134 VPSD ALLEN, KARL 4371 SW 15 ST MIAMI FL 33134 D ALLEN, JANE E. 4371 SW 15 ST	FFICER AND DIREC		TE Repistorin 13. 1.1 Ti 1.2 N 1.3 S1 1.4 Cl 2.1 Ti 2.2 N 2.3 S1 2.4 G 3.1 Ti 3.2 N 3.3 S1	Agent signature reg Agent signature reg FLE MME REET ADDRESS TY - ST - ZIP FLE WME REET ADDRESS ITY - ST - ZIP TLE WME REET ADDRESS	ulred when reinstating)	e purpose of d cept the appo DATE FICERS AND	changing its intment as m DIRECTORS Change	registered egistered
GNATUHE 510	CPT DEL PINO, ISABEL 4371 SW 15 ST MIAMI FL 33134 VPSD ALLEN, KARL 4371 SW 15 ST MIAMI FL 33134 D ALLEN, JANE E.	FFICER AND DIREC		TE Repistorin 13. 11 TH 12 NV 1.3 ST 1.4 CH 2.1 TT 2.2 NV 2.3 ST 2.4 G 3.1 TH 3.2 NV 3.3 ST 3.4. C 4.1 TH	Agent signature req Agent signature req Agent signature req ALE IME REET ADDRESS ITY-ST-ZIP TLE ITY-ST-ZIP TLE ITY-ST-ZIP TLE ITY-ST-ZIP TLE ITY-ST-ZIP TLE ITY-ST-ZIP TLE ITY-ST-ZIP TLE	ulred when reinstating)	e purpose of d cept the appo DATE FICERS AND	changing its intment as m DIRECTORS Change	registered egistered IN 12 Addition
BNATURE Sig	CPT DEL PINO, ISABEL 4371 SW 15 ST MIAMI FL 33134 VPSD ALLEN, KARL 4371 SW 15 ST MIAMI FL 33134 D ALLEN, JANE E. 4371 SW 15 ST	FFICER AND DIREC		TE Repisterior 13, 1 1,1 11 1,2 N 1,3 51 1,4 Cl 2,1 11 2,2 N 2,3 S1 2,4 C 3,1 11 3,2 N 3,3 S1 3,4 C 4,1 11	Agent signature req Agent signature req Agent signature req ALE IME REET ADDRESS ITY-ST-ZIP TLE ITY-ST-ZIP TLE ITY-ST-ZIP TLE ITY-ST-ZIP TLE ITY-ST-ZIP TLE ITY-ST-ZIP TLE ITY-ST-ZIP TLE	ulred when reinstating)	e purpose of d cept the appo DATE FICERS AND	Change	registered egistered IN 12 Addition
GNATURE Stop	CPT DEL PINO, ISABEL 4371 SW 15 ST MIAMI FL 33134 VPSD ALLEN, KARL 4371 SW 15 ST MIAMI FL 33134 D ALLEN, JANE E. 4371 SW 15 ST	FFICER AND DIREC		TE Repisterior 13, 1 1,1 11 1,2 N 1,3 51 1,4 Cl 2,1 11 2,2 N 2,3 S1 2,4 C 3,1 11 3,2 N 3,3 S1 3,4 C 4,1 11 4,2 N	DOVE-Named CO d by the corpor- utes. I Agent signature req ILE ILE IME REET ADDRESS ITY-ST-ZIP ILE ITY-ST-ZIP ILE ITY-ST-ZIP ILE REET ADDRESS ITY-ST-ZIP ILE AME REET ADDRESS ITY-ST-ZIP ILE AME REET ADDRESS ITY-ST-ZIP	ulred when reinstating)	e purpose of d cept the appo DATE FICERS AND	changing its intment as m DIRECTORS Change Change	registered gistered
GNATURE 510 	CPT DEL PINO, ISABEL 4371 SW 15 ST MIAMI FL 33134 VPSD ALLEN, KARL 4371 SW 15 ST MIAMI FL 33134 D ALLEN, JANE E. 4371 SW 15 ST	FFICER AND DIREC		TE: Registern 13. 1.1 TH 1.2 NV 1.3 ST 1.4 CC 2.1 TH 2.2 NV 2.3 ST 2.4 C 3.1 TH 3.2 NV 3.3 ST 3.4. C 4.1 TH 4.2 NV 4.3 ST	Dove-named co d by the corpor- utes.	ulred when reinstating)	e purpose of d cept the appo DATE FICERS AND	Change	registered egistered IN 12 Addition
GNATURE 510 	CPT DEL PINO, ISABEL 4371 SW 15 ST MIAMI FL 33134 VPSD ALLEN, KARL 4371 SW 15 ST MIAMI FL 33134 D ALLEN, JANE E. 4371 SW 15 ST	FFICER AND DIREC		TE: Registerin 13. 1.1 Ti 1.2 NJ 1.3 ST 1.4 Cl 2.1 Ti 2.2 NJ 2.3 ST 2.4 C 3.1 Ti 3.2 NJ 3.3 ST 3.4. C 4.1 Ti 4.2 NJ 5.1 Ti 5.2 NJ	Dove-named co d by the corpor- utes.	ulred when reinstating)	e purpose of d cept the appo DATE FICERS AND	changing its intment as m DIRECTORS Change Change	registered egistered
GNATURE 510	CPT DEL PINO, ISABEL 4371 SW 15 ST MIAMI FL 33134 VPSD ALLEN, KARL 4371 SW 15 ST MIAMI FL 33134 D ALLEN, JANE E. 4371 SW 15 ST	FFICER AND DIREC		TE Registering 13, 11 12 NV 13 1.1 Til 12 NV 1.3 ST 1.4 Cl 2.1 Til 2.2 NV 2.3 ST 2.4 C 3.1 Til 3.2 NV 3.3 ST 3.4 C 4.1 Til 4.2 NV 4.3 ST 5.1 Til 5.1 Til 5.2 NV 5.3 ST 5.3 ST	DOVE-Named CO d by the corpor- utes. 3 Agent signature reg TLE ME REET ADDRESS TY-ST-ZIP TLE WE REET ADDRESS ITY-ST-ZIP TLE AME REET ADDRESS ITY-ST-ZIP TLE AME REET ADDRESS ITY-ST-ZIP TLE ME IREET ADDRESS ITY-ST-ZIP TLE ME IREET ADDRESS ITY-ST-ZIP TLE IREET ADDRESS ITY-ST-ZIP	ulred when reinstating)	e purpose of d cept the appo DATE FICERS AND	changing its intment as m DIRECTORS Change Change	registered ggistered IN 12 Addition Addition
GNATURE 510	CPT DEL PINO, ISABEL 4371 SW 15 ST MIAMI FL 33134 VPSD ALLEN, KARL 4371 SW 15 ST MIAMI FL 33134 D ALLEN, JANE E. 4371 SW 15 ST	FFICER AND DIREC	t applicable (NO TORS DELETE	TE: Registerin 13. 11 TH 12 NV 1.3 ST 1.4 CH 2.1 TH 2.2 NV 2.3 ST 2.4 CC 3.1 TH 3.2 NV 3.3 ST 3.4. CC 4.1 TH 4.2 NV 4.3 ST 4.4 CH 5.1 TP 5.2 NV 5.3 ST 5.4 CH	Dove-named co d by the corpor- utes.	ulred when reinstating)	e purpose of d cept the appo DATE FICERS AND	changing its intment as m DIRECTORS Change Change Change Change Change Change	registered gistered IN 12 Addition Addition
GNATURE: 510 RECTADORESS IY-S1-ZIP ILE ME KEETADORESS IY-S1-ZIP ILF ME NE IY-S1-ZIP ILF ME REETADORESS IY-S1-ZIP ILE ME REETADORESS IY-S1-ZIP ILE ME REETADORESS IY-S1-ZIP ILE ME REETADORESS IY-S1-ZIP ILE ME REETADORESS IY-S1-ZIP ILE ME REETADORESS IY-S1-ZIP ILE ME REETADORESS IY-S1-ZIP ILE ME REETADORESS IY-S1-ZIP ILE ME REETADORESS IY-S1-ZIP ILE IME REETADORESS IY-S1-ZIP	CPT DEL PINO, ISABEL 4371 SW 15 ST MIAMI FL 33134 VPSD ALLEN, KARL 4371 SW 15 ST MIAMI FL 33134 D ALLEN, JANE E. 4371 SW 15 ST	FFICER AND DIREC	t applicable (NO TORS DELETE	TE Repisterior 13. 11 Til 1.2 NV 1.3 SI 1.4 Cl 2.1 Til 2.3 SI 2.4 Cl 2.3 SI 2.4 Cl 3.1 Til 3.2 NV 3.3 SI 3.4 Cl 4.1 Til 4.2 NV 4.3 SI 4.4 Cl 5.1 Til 5.2 NV 5.3 SI 5.4 Cl 6.1 Til 62 NV	Dove-named co d by the corpor- utes.	ulred when reinstating)	e purpose of d cept the appo DATE FICERS AND	changing its intment as m DIRECTORS Change Change Change Change Change Change	registered gistered IN 12 Addition Addition
GNATURE 519 LE 519 LE 519 KEELADDRESS 6 (Y-S1-2) LE 6 KEELADDRESS 7 (Y-S1-2) LE 6 ME 7 LE 6 LE 6	CPT DEL PINO, ISABEL 4371 SW 15 ST MIAMI FL 33134 VPSD ALLEN, KARL 4371 SW 15 ST MIAMI FL 33134 D ALLEN, JANE E. 4371 SW 15 ST MIAMI FL 33134	R		TE Repision 13. 11 Ti 1.2 NV 1.3 SI 1.4 Cl 1.1 Ti 1.2 NV 1.3 SI 1.4 Cl 2.1 Ti 2.2 NV 2.3 SI 2.4 Cl 3.1 Ti 3.2 NV 3.3 SI 3.4 Cl 4.1 Ti 4.3 SI 4.4 Cl 5.1 Ti 5.2 NV 5.3 SI 5.4 Cl 6.1 Ti 6.2 NV 6.3 S' 6.4 Cl 10/V for the 1.1 VV	DOVE-Named CO d by the corpor- utes.	ulred when reinstating)	e purpose of d cept the appo DATE FICERS AND	certify that t	registered gistered i IN 12 Addition Addition Addition Addition