FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 631516

(2)

SILVESTRI CORPORATION

Principal Place of Business Mailing Address 4700 NEJENO AVENUE 4700 NE 2ND AVENUE MIAMI FL 33137 MIANN/FL 33137-3124 3. Date Incorporated or Qualified 3a. Date of Last Report 08/01/1979 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 449 NE 59-1973693 21 Not Applicable Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing MIAHI Trust Fund Contribution Added to Fees 23 Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 Florida Statutes 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent CARHE SILVESTRI, CARMELA SILVESTRI 4700 NE 2ND AVENUE **MIAMI FL 33137** 83 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 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. Zip Code 33/3 84 SIGNATURE Signature, typed or pointed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. 13. THILE DELETE 1.1 TITLE Change Addition SILIZESTRI, GIOVANNI 1.2 NAME NAME CR2E034 4700 NE 2ND AVENUE 1.3 STREET ADDRESS STREET ADDRESS MIAM! FL CHTY - ST - ZIP 1.4 CITY - ST- ZIP DELETE Change Addition THEE 21 TITLE SILVESTRI, CARMELA 22 NAME 4700 NE 2ND AVENUE STREET ADORESS 2.3 STREET ADDRESS MIAMI FL 2.4 CITY - ST- ZIP CHY-ST-ZIP DELETE 3.1 TITLE Change Addition TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34. CITY-ST-ZIP CITY - ST - ZIF DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY - ST- ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY - S1 - ZIP DELETE Change Addition

6.4 TITLE 62 NAME 6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. To hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this annual report of 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 statutes; and that my name appears in Block 12 or Block 13 if change of or an altechment with an address.

SIGNATURE:

TITLE

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(CANHELA SILVESTRI

305-576.8686

FILED

Apr 02 1997 8:00am

Secretary of State

Daytime Phone #