

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 662401

(9)

1. Corporation Name

BLUE ROOM CORPORATION

Principal Place of Business

2140 W. FLAGLER, STE. 109
% CIMA REALTY
MIAMI FL 33135

Mailing Address

2140 W. FLAGLER, STE. 109
% CIMA REALTY
MIAMI FL 33135



2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

25 County

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

30 Country

29

9. Name and Address of Current Registered Agent

NIETO, BENIGNO S.
2276 S.W. 4TH ST.
MIAMI FL 33135

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 607.0540 and 607.1501, 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 607.0501, Florida Statutes.

SIGNATURE

Signature of the person accepting appointment as registered agent

Signature of the person accepting appointment as registered agent

DATE

12. OFFICERS AND DIRECTORS

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STREET ADDRESS

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