

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 766072 (3)
1. Corporation Name
6262 BIRD ROAD PROFESSIONAL BUILDING, INC.



Principal Place of Business: C/O OCTAVIO A. SANTURIO, 6262 BIRD ROAD SUITE 3E, MIAMI FL 33155
Mailing Address: C/O OCTAVIO A. SANTURIO, 6262 BIRD ROAD SUITE 3E, MIAMI FL 33155
c/o Jose A. GARRIDO *c/o Jose A. GARRIDO*

3. Date Incorporated or Qualified: 12/10/1982
3a. Date of Last Report: 07/10/1995
4. FEI Number: 59-2257605
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 6262 BIRD RD, 22 2B, 23 MIAMI, FL, 24 33155, 25 USA
2a. Mailing Address: 26 6262 BIRD RD, 27 2B, 28 MIAMI, FL, 29 33155, 30 USA

9. Name and Address of Current Registered Agent
GARRIDO, JOSE A., JR.
6262 BIRD ROAD
SUITE 2B
MIAMI FL 33155

10. Name and Address of New Registered Agent
81. Name: SUITE 2-B BIRD, INC
82. Street Address (P.O. Box Number is Not Acceptable): 6262 BIRD RD
83. SUITE 2B
84. City: MIAMI, FL 85. Zip Code: 33155

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: *[Signature]* JOSE A. GARRIDO, JR., PRESIDENT 4/24/96

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	SANTURIO, OCTAVIO	
STREET ADDRESS	6262 BIRD RD., #3E	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	DAHLAN, THOMAS J.	
STREET ADDRESS	6262 BIRD RD. #34-B	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GARRIDO, JOSE A.	
STREET ADDRESS	6262 BIRD RD., #2A	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MARIO AMBROS	
STREET ADDRESS	6262 BIRD RD. #3D	
CITY-ST-ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DIRECTOR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	DELETE	
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	PRESIDENT-DIRECTOR	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	SECRETARY	
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP	500001854805	
5.1 TITLE	-06/07/96--01008--014	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	***61.25	
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or 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 or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* JOSE A. GARRIDO, PRESIDENT 4/24/96 (305) 669 1111

CR2E037 (12/95)