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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

May 01 1996 8:00 am
Secretary of State

DOCUMENT # F93000001850 (7)

1. Corporation Name

SOCIMER ADVISORY SERVICES CORPORATION

Principal Place of Business

450 PARK AVENUE
NEW YORK NY 10022

Mailing Address

450 PARK AVENUE
NEW YORK NY 10022

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

1401 BRICKELL AVE

27

Suite, Apt. #, etc.

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1110

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City & State

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MIAMI, FL

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Zip

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33131

33

Country

34

DADE

9. Name and Address of Current Registered Agent

WONG, JAMES K.
1401 BRICKELL AVENUE, SUITE 1110
MIAMI FL 33131

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 607.0502 and 607.1502, 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 607.0502, Florida Statutes.

SIGNATURE

Signature of the registered agent or the corporation

Date of filing (Agent's signature must be filed)

Date

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

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