


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

FILED

Apr 23 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **G00233** (8)
1. Corporation Name
VENEVISION INTERNATIONAL, INC.

Principal Place of Business
**550 BILTMORE WAY, 9TH FLOOR
CORAL GABLES FL 33134**

Mailing Address
**550 BILTMORE WAY, 9TH FLOOR
CORAL GABLES FL 33134-5730**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/15/1982	3a. Date of Last Report 04/15/1996
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-2222593	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	85 Zip Code

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's 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

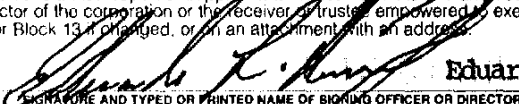
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DVP	1.1 TITLE	Chief Operating Officer
NAME	RIVERA, ALEJANDRO	1.2 NAME	Luis Villanueva
STREET ADDRESS	550 BILTMORE WAY 9TH FL	1.3 STREET ADDRESS	550 Biltmore Way, 9th Floor
CITY-ST-ZIP	CORAL GABLES FL	1.4 CITY-ST-ZIP	Coral Gables, FL 33134
TITLE	DS	2.1 TITLE	Vice President
NAME	GARMENDIA, GENARO J	2.2 NAME	William T. Keon, III
STREET ADDRESS	550 BILTMORE WAY, 9TH	2.3 STREET ADDRESS	550 Biltmore Way, 9th Floor
CITY-ST-ZIP	CORAL GABLES FL	2.4 CITY-ST-ZIP	Coral Gables, FL 33134
TITLE	PDT	3.1 TITLE	Secretary
NAME	PEREZ, BENJAMIN F	3.2 NAME	Eduardo L. Hernandez
STREET ADDRESS	550 BILTMORE WAY, 9TH FL	3.3 STREET ADDRESS	550 Biltmore Way, 9th Floor
CITY-ST-ZIP	CORAL GABLES FL	3.4 CITY-ST-ZIP	Coral Gables, FL 33134
TITLE	CEO	4.1 TITLE	Director
NAME	RODRIGUEZ, RODOLFO	4.2 NAME	Genaro J. Garmendia
STREET ADDRESS	550 BILTMORE WAY, 9TH FLOOR	4.3 STREET ADDRESS	550 Biltmore Way, 9th Floor
CITY-ST-ZIP	CORAL GABLES FL	4.4 CITY-ST-ZIP	Coral Gables, FL 33134
TITLE	VP	5.1 TITLE	
NAME	BARDASANO, CARLOS	5.2 NAME	
STREET ADDRESS	550 BILTMORE WAY, 9TH FL	5.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Eduardo L. Hernandez April 18, 1997 (305) 442-3405

Secretary

Date

Daytime Phone #

0181410

CR2E034 (9/96)