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PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G69990

(1)

RESONANT WAVE MOTOR CO.

FILED
Mar 11 1997 8:00am
Secretary of State



TOO AND 449 -	of Business		Mailing Address								
7780 SW 117 A 201	VE		7780 SW 117 AVE 201								
iui Jiami Fl 33183	3		MIAMI FL 33183-38	33							
S			US				te Incorporated /26/1983	or Qualified		te of Last F 17/1996	Report
	ace of Business	4	2a. Mailing Addres	ss D	•	4. FEI	Number			A	pplied For
1250	01 Kam	iro st	, 26 /2501		RO ST	<u>f.   5</u>	9-1784437				ot Applicab
Suite Apt #	F OTC.		Suite, Apt. #, e	HC.		<b>5.</b> Ce	rtificate of Status	Desired		•	Additional equired
CoeA	L Gable	es, F4.	City & State  CORA	GALI	les, F	4	ction Campaign st Fund Contribu	-			May Be to Fees
33/	156 25 Con	DAde	29 33/5	6 30	Dode	3 I	s corporation ha rida Statutes		intangible Yes [		s. 199.032,
		dress of Current	Registered Agent		2.1	10. Na	me and Addres	s of New Re	gistered /	gent	
	ARINEAU, JOE				81 Name	HIAI	V H.	6160	95	•	
	PONCE DE LEO				82 Street A	Address (P.O.	Box Number is I	Vot Acceptat	)(e)	ve	
COR	AL GABLES, 331	34-141/			83	030	5.00.	100	0 1	ve	······································
					84 0	1000	i F		FI	85 Zip	2º51
1. Parsuant t	o the provisions of \$	Sections 607.0502	and 607.1508, Florida	Statutes, the	above-named	corporation su	ibmits his stater	nent for the p	ourpose of	changing i	its registere
office or re	ogistered agent, or t n tamiliar <b>√</b> ill, and	both, in the State o	Florida. Such chang lors of Section 697.0	e was authoriz	red by the corp	oration's boar	d of directors. I	hereby acce	ot the app	ointment as	registered
	1100	- *	TILL		101	2	14 19	7			
GNATURE	Stgrafter, typed or printed	name of registered agent	and title if applicable	(NOTE Registe	red Agent signature	required when rome	slating)		DATE		· · · · · · · · · · · · · · · · · · ·
2.		OFFICERS AND	DIRECTORS	13		<u> </u>	ITIONICICHANIO	ES TO OFFIC	CERS AND	DIRECTO	RS IN 12
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