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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G80875

(9)

TROPIC LEAF OF MIAMI, INC.

Principal Place of Business Mailing Address 2601 W. 71ST PL. 2601 W. 71ST PL. HIALEAH FL 33014 HIALEAH FL 33016-5415 HS 3a. Date of Last Report 3. Date Incorporated or Qualified 12/20/1983 05/01/1996 2. Principal Piace of Business 2a. Mailing Address 4. FEI Number Applied For 59-2359353 Not Applicable Suite, Apt. #, etc Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032. Yes 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name aleman, luz 2601 W 71 PLACE Street Address (P.O. Box Number is Not Acceptable) 82 HIALEAH FL 33016 83 R4 City Zip Code 11. Pursuant to the provisions of Sections 607.05.02 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typest or printed name of registered agent and trie if applicable (NOTE Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. 96/6) DELETE Change Addition 1.1 TITLE ALEMAN, LUZ 1.2 NAME CR2E034 NAME 2601 W. 71ST PL. 1.3 STREET ADDRESS STREET ADDRESS HIALEAH FL 33014 CITY - S1 - ZIP 1.4 CITY-ST-ZIP □ DELETE 21 TITLE Change Addition TILE. ROLDAN, NEVIA A NAMI 2.2 NAME 1600 W. 72ND ST. 2.3 STREET ADDRESS STREET ADDRESS HIALEAH FL 2.4 CITY-ST-ZIP CHY-51-20 DELETE Addition TITLE ñ 3.1 TITLE Change ALEMAN, MIGUEL MAME 3.2 NAME 2601 W. 71ST ST. 3.3 STREET ADDRESS STREET ADDRESS HIALEAH FL 33014 3.4 CITY-ST-ZIP DELETE Change Addition THE 4.1 TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY-ST-ZIP CITY SI-76 DELETE Change Addition THILE 51 TITLE NAM 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CHY-SI 5.4 City-St-ZiP DELETE Change Addilion 6.1 TITLE TITLE NAM 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** COY-SI-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 on an attachment with an address.

SIGNATURE:

MOTIVE AND VEED ON PRINTED NAME OF FIGURING OFFICER OR DIRECTOR

1-2877

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FILED

Apr 29 1997 8:00am

Secretary of State