FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED AND FILED

95 -1 AM 9:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H73026 (7)

1. Corporate Name
CLOVER CORPORATION OF MIAMI

Principal Place of Business
8000 N.W. 31ST. STREET BAY #1
MIAMI FL 33122

Mailing Address
8000 N.W. 31ST. STREET BAY #1
MIAMI FL 33122

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/26/1985
3a. Date of Last Report: 06/21/1994

2. Principal Place of Business
21
2a. Mailing Address
26

4. FEI Number: 59-2571817
Apply for Not Applicable

Suite Apt. #
22
Suite Apt. #
27

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

City, State
23
City, State
28

6. Fee for Certificate of Status ☐ $5.00 May Be Added to Fees

24 25 29 30

8. This corporation has applied for exemption (as provided by 501(c)(3) Florida Statutes) ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CONSTANTE, SONIA
8000 N.W. 31ST STREET
BAY #3
MIAMI FL 33122

10. Name and Address of New Registered Agent

81 Name: CONNIE HOLLINGSWORTH
82 Street Address (P.O. Box Number is Not Acceptable): 8000 NW 31ST STREET
83 Bay #1
84 City: MIAMI FL 85 Zip Code: 33122

11. Pursuant to the provisions of Section 607.0501 and 607.1508 Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The 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: Connie Hollingsworth 4/25/95
Registered Agent Signature

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	CORRAL, MAURICIO DEL
STREET ADDRESS	8000 N.W. 31ST STREET
CITY, ST, ZIP	MIAMI FL
TITLE	VD
NAME	DEL CORRAL, CARMEN
STREET ADDRESS	8000 N.W. 31ST STREET
CITY, ST, ZIP	MIAMI FL
TITLE	S
NAME	JARAMILLO, MARIA C.
STREET ADDRESS	8000 N.W. 31ST STREET
CITY, ST, ZIP	MIAMI FL
TITLE	T
NAME	HOLLINGSWORTH, CONNIE
STREET ADDRESS	8000 NW. 31ST STREET, #1
CITY, ST, ZIP	MIAMI FL

13. ADDITIONAL OFFICERS AND DIRECTORS

TITLE	☐ Dirs ☐ Officer
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Dirs ☐ Officer
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	Secretary ☒ Dirs ☐ Officer
NAME	LUIS COUVERTIER
STREET ADDRESS	8000 NW 31ST Bay #1
CITY, ST, ZIP	MIAMI FL 33122
TITLE	☐ Dirs ☐ Officer
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Dirs ☐ Officer
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	☐ Dirs ☐ Officer
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a director or officer of the corporation or the receiver or trustee empowered to execute this report as required by Florida law; and that my name appears above, or on an attached amendment, or on a separately filed document, as a director or officer.

SIGNATURE: Mauricio del Corral Ap. 10/95 (305) 477-9625
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0427273 FP