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**Mar 12 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 # H85017 (2)**  
1. Corporation Name  
**ORESTES ALVAREZ-JACINTO, INC.**



Principal Place of Business Mailing Address  
**% GENE S. ROSEN  
1550 NE MIAMI GARDENS DR., S-305  
N. MIAMI BEACH FL 33179-4836**

3. Date Incorporated or Qualified **11/13/1985** 3a. Date of Last Report **05/01/1996**  
4. FEI Number **59-2688926** Applied For Not Applicable  
5. Certificate of Status Desired  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business 2a. Mailing Address  
21. Suite, Apt. #, etc. 26. Suite, Apt. #, etc.  
22. City & State 27. City & State  
23. Zip 28. Zip Country 29. Zip Country  
24. 25. 29. 30.

9. Name and Address of Current Registered Agent  
**ROSEN, GENE S.  
1550 NE MIAMI GARDENS DR.  
S-305  
N. MIAMI BEACH FL 33179**

10. Name and Address of New Registered Agent  
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 607.1508, 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 of person or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS  DELETE  
TITLE **D**  
NAME **ALVAREZ-JACINTO, ORESTES**  
STREET ADDRESS **8900 S.W. 117TH AVE.**  
CITY- ST- ZIP **MIAMI FL**  
TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP  
TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  Change  Addition  
1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY- ST- ZIP  
2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY- ST- ZIP  
3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY- ST- ZIP  
4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY- ST- ZIP  
5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY- ST- ZIP  
6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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: **3/4/97** DATE Daytime Phone # **0243203**

CR2E034 (9/96)