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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

**DOCUMENT # H94502** 

(2)

JOSE A. GARRIDO, JR., P.A.

Mailing Address Principal Place of Business 6262 BIRD ROAD 8262 BIRD ROAD SUITE 2B SUITE 28 MIAMI FL 33155-4882 MIAMI FL 33155 3a. Date of Last Report 05/01/1996 3. Date Incorporated or Qualified 01/13/1986 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-2649229 8105 NW Suite, Apt #. etc. 8105 26 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be MIAMI MIAMI Trust Fund Contribution Added to Fees 23 28 Country Country 8. This corporation has liability for intangible tax under s. 199.032, USA ULA Yes No Florida Statutes 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent SUITE 2-B BIRD, INC. R1 Name 6262 BIRD ROAD Street Address (P.O. Box Number is Not Acceptable) 82 SUITE 2-B **MIAMI FL 33155** RR 84 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. (NOTE: Registered Agent signature required when reinstating) Signature: typistics protect name of registered agent and title it applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. PD DELETE 11 TITLE hange Addition THEF GARRIDO, JOSE A., JR. 1.2 NAME NAME 6262 BIRD ROAD STE: 2B 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 1.4 CITY - ST - ZIP CITY-ST-ZIF DELETE Addition TITLE 2.1 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY - ST - ZIP CHY-ST-ZIF DELETE Change Addition 3.1 TITLE TITLE NAME 3.2 NAME STREET ADORESS 3 3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY - S1 - ZIP DELETE Change Addition 4 1 TITLE TOLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS

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 chapter 607, or on an attachment with an address.

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY - ST - ZIP

5.1 TITLE 5.2 NAME

6.1 TITLE 6.2 NAME

SIGNATURE:

CITY-ST-Z-P

STREET ADDRESS

STREET ADDRESS

CITY-ST- ZIP

TITLE

NAME

THILE

NAME

NATURE AND TYPED OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

NATURE AND TYPED OR PAINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

DELETE

DELETE

1/25/97 305 59/1//1 Date Dayline Prone 4

Channe

Change

Addition

Addition

**FILED** 

Feb 04 1997 8:00am

Secretary of State