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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE Sandra R. Morham Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # J97991

HIALEAH CORPORATE PARK, INC.

Principal Place of Business: 105 E 21st STREET HIALEAH, FL 33010 US
Mailing Address: 105 E 21st STREET HIALEAH, FL 33010 US

3. Date Incorporated or Qualified: 10/16/1987
3a. Date of Last Report: 02/25/1995
4. FIC Number: 65-0037185
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 109.032, Florida Statutes: Yes/No

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 25, 26, 27, 28, 29, 30

8. Name and Address of Current Registered Agent: BRUNETTI, JOHN J., JR. 105 E 21st STREET HIALEAH, FL 33010

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 83, 84 City, 85 Zip Code

I, the undersigned, being a resident qualified person, do hereby certify that the above-named corporation is the same corporation as that which is the registered agent 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] (Printed name of registered agent and date of application)

Table with 5 rows and 2 columns: OFFICERS AND DIRECTORS. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include PD BRUNETTI, JOHN; V BRUNETTI, JOHN J., JR.; S BRUNETTI, STEPHEN P.; T BOBER, MONROE.

Table with 5 rows and 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes handwritten entry: 2000017929 FC -04/24/96--01066--019 ***200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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: [Signature] VICE PRESIDENT 04/18/96 (305) 885-8000

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