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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K03416

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FILED May 01 1997 8:00am Secretary of State

MARTINEZ, PEDRO J. 12405 S.W. 93RD AVENUE MIAMI FL 33176 14 CITY-ST-ZIP MARTINEZ, FELIPE 10801 S.W. 109TH CT. #D409 MIAMI FL 33176 12 MARTINEZ, FELIPE 10801 S.W. 109TH CT. #D409 MIAMI FL 33176 22 MARE 10801 S.W. 109TH CT. #D409 MIAMI FL 33176 24 CITY-ST-ZIP MILE MARTINEZ, FELIPE 10801 S.W. 109TH CT. #D409 MIAMI FL 33176 24 CITY-ST-ZIP MILE MARTINEZ, FELIPE 10801 S.W. 109TH CT. #D409 MIAMI FL 33176 25 MARE 10801 S.W. 109TH CT. #D409 MIAMI FL 33176 26 CITY-ST-ZIP MILE MARE 10801 S.W. 109TH CT. #D409 MIAMI FL 33176 27 MARE 13 MARE 14 MARE 15 MARE 16 MARE 16 MARE 16 MARE 16 MARE 16 MARE 17 MARE 18 MARE	Principal Place B239 \$ DIXIE H	OP SOUTH, INC. e of Business wy	Mailing Address 8239 S DIXIE HWY MIAMI FL 33143-7717							
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Se 28 28 29 29 30 Florida Statutes Vec	23		28			······································	1 ' "			
9. Name and Address of Current Registered Agent MARTINEZ, FELIPE 6001 SW 110 AVENUE MAMI FL 33173 82 Street Address (P.O. Box Number is Not Acceptable) 83 P4 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 register office or registered agent or both, in the State of Brods Socion submits this statement for the purpose of changing its registere office or registered agent or both, in the State of Brods Socion change was admitted by the corporation's board of directors. I hereby accept the designation of Section 607.5508, florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. MARTINEZ, PERME 15. WWE 15. SIRELE ADDRESS 16. MAMI FL 33176 MARTINEZ, PERME 16. Change 16. Change 17. Add 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. MARTINEZ, PERME 19. SIRELE ADDRESS 19. SIRELE ADDR		h			untry	/				s. 199.032,
BOST SW 110 AVENUE MIAMI FL 33173 22 Street Address (P.O. Box Number is Not Acceptable) 13. Pursuant to the previsions of Sections 607.0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register office or regulatorst 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 registere 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 registere agent 1 and fundament with, and decays the official and one Section Off.0506, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. IN THE CLARGE AND DIRECTORS A				1001						
MIAMI FL 33173 B5					81	Name				
Section Sect					82	Street Add	ress (P.O. Box Number is Not Acceptal	ole)		
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 register of agent are both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as register agent tam frambur with, and eccept the originations of, Section 607.0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. INTIRE MARTINEZ, PEDRO J. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. INTIRE MARTINEZ, PEDRO J. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. INTIRE MARTINEZ, PEDRO J. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. INTIRE MARTINEZ, PEDRO J. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. INTIRE MARTINEZ, PEDRO J. 14. Change Addition of the company of the	1117 47				83					
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