

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT #K26384

1. Corporation Name

R.G.A. Enterprises, Inc.

Principal Place of Business

*Dagoberto Garcia-Arandia
1981 S.W. 8th Street
Miami, Florida 33135*

Mailing Address

*Dagoberto Garcia-Arandia
1981 S.W. 8th Street
Miami, Florida 33135*

3. Date Incorporated or Qualified
06/10/1988

3a. Date of Last Report
4/27/95

2. Principal Place of Business

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2a. Mailing Address

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4. FEI Number
65-0088678

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. 199.03, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

*Barba, Angeles
708 Villabella Avenue
Coral Gables, Florida 33146*

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Numbers Not Acceptable)

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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 officer, director, shareholder or stockholder (if applicable)

Signature of person authorized to sign (if applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE DELETE
NAME *D Teresita Garcia*
STREET ADDRESS *2541 S.W. 63rd Avenue*
CITY-ST-ZIP *Miami, Florida 33155*

TITLE DELETE
NAME *D Fernando Rodriguez*
STREET ADDRESS *1720 Country Club Prado*
CITY-ST-ZIP *Coral Gables, Florida 33134*

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

11 TITLE Change Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP Change Addition

21 TITLE Change Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP Change Addition

31 TITLE Change Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP Change Addition

41 TITLE Change Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP Change Addition

51 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP Change Addition

61 TITLE Change Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP Change Addition

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*****233.75**

5/31/92

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)(k), 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:

Teresita Garcia
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/30/96 (305) 448-4963
DATE TELEPHONE NUMBER

CP2E034 (12/95)