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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K31159** (2)

1. Corporation Name

MIAMI MANAGEMENT, INC.



Principal Place of Business

Mailing Address

~~14538 S.W. 119TH AVENUE~~
MIAMI FL 33186

~~14538 S.W. 119TH AVENUE~~
MIAMI FL 33186

14275 SW 142 Ave.

14275 SW 142 Ave.

2. Principal Place of Business

2a. Mailing Address

21 **14275 SW 142 Ave**

26 **14275 SW 142 Ave**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 **Miami, FL**

28 **Miami, FL**

Zip

Country

Zip

Country

24 **33186**

25 **USA**

29 **33186**

30 **USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**FURIA, ARTHUR J ESQ
HOLTZMAN, KRINZMAN, ET AL
2601 S BAYSHORE DR STE 600
MIAMI FL 33133**

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, typed or printed name of registered agent, as applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **SDT**
STREET ADDRESS **GONZALEZ, EDUARDO**
CITY - ST - ZIP **14538 SW 119 AVE**
MIAMI FL

TITLE ☐ DELETE
NAME **P**
STREET ADDRESS **CANCIO-BELLO, GUILLERMO**
CITY - ST - ZIP **14538 SW 119 AVE**
MIAMI FL

TITLE ☐ DELETE
NAME **C**
STREET ADDRESS **GONZALEZ, EDUARDO**
CITY - ST - ZIP **14538 SW 119 AVE**
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

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP ☐ Change ☐ Addition

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 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 or changed, as on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-12-96

Date

378-0130

Daytime Phone #

CR2E034 (12/95)