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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K33100

(4)

ADELA REGUERA AND ASSOCIATES, INC.

Principal Place of Business Mailing Address 260 CRANDON BLVD #48 260 CRANDON BLVD #48 KEY BISCAYNE FL 33149 KEY BISCAYNE FL 33149-1538 3. Date Incorporated or Qualified 3a. Date of Last Report 09/07/1988 03/19/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0076578 21 Not Applicable 26 Suite, Apt. #, etc. Suite Apt # etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country ZiD Country 8. This corporation has liability for intangible tax under s. 199.032. Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 81 Name REQUERA, ADELA 260 CRANDON BLVD #48 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33149** 83 City Zip Code 11. 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 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 and offerit applicable (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PĎ DELETE Change Addition 1.1 TITLE TITLE REGUERA, ADELA NAME 1.2 NAME 251 CRANDON BLVD STREET ADDRESS 1.3 STREET ADORESS KEY BISCAYNE FL CITY - ST - ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE REGUERA, MARTHA NAME 22 NAME 251 CRANDON BLVD STREET ADDRESS 2.3 STREET ADDRESS KEY BISCAYNE FL 2. 4 CITY-ST-ZIP CITY-ST-ZP DELETE Change Addition TITLE 3.1 FITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition Change TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADORESS 5.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition 61 TITLE TITLE NAME 62 NAME 63 STREET AT 181 STREET ADDRESS 6.4 CITY

14. I do hereby certify that the information supplied with this filing does not qualify for the sinformation indicated on this annual report or supplemental annual report is true and ellam an officer or director of the corporation or the receiver of trustee empowered to expenditure.

appears in Block 12 or Block 13 it changed, or on an a

on stated in Section 119.07(3)(i), Florida Statutes. I further certify that the and that my signature shall have the same legal effect as if made under oath; that this report as required by Chapter 607, Florida Statutes; and that my name

FILED

Jan 29 1997 8:00am

Secretary of State

(96/6)