FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 APPROVED CHA FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1995 95 APR 25 AM 9: 14 DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # K58726 97TH AVENUE CORPORATION Mailing Address Principal Place of Business DO NOT WRITE IN THIS SPACE. 3a. Date of Last Report 3. Date Incorporated or Qualified 01/17/89 6/3/94 4. FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business 65-0095191 Not Applicable 9300 N.W. 25th Street 9300 N.W. 25th Street \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. X 5. Certificate of Status Desired Fee Required #211 #211 City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 Miami, Miami, FL Country 8. This corporation has liability for intangible tax under S. 199.032, Country ZΙρ 30 Yes □ No Florida Statutes 29 24 33172 25 DADE 33172 DADE 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent . EDUARDO ESCRIBANO Street Address (P.O. Box Number is Not Acceptable) . 9300 N.W. 25th ST. #211 83 Miami, FL 33172 84 City Zip Code 11. Pursuant to the provisions of Sections 607 d502 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 Strite 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 the corporation submits this statement for the purpose of changing its registered office or registered agent. I am familiar with, and accept the obligations of the corporation submits this statement for the purpose of changing its registered office or registered agent. I am familiar with, and accept the obligations of the corporation submits this statement for the purpose of changing its registered office or registered agent. I am familiar with, and accept the obligations of the corporation submits this statement for the purpose of changing its registered office. SIGNATURE Signature, typed or printed name of (NOTE: Registered Agent signature required when rensisting) ed event and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition D/P/S 1.1 TITLE TITLE EDUARDO ESCRIBANO 1.2 NAME NAME 100001466371 1.3 STREET ADDRESS 9300 N.W. 25th ST., #211 STREET ADDRESS -04/27/95--01039--012 MIAMI, FL 33172 1.4 CITY - ST-ZIP CITY-ST-ZIP TITLE 2.1 TITLE 22 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 2.4 CITY-ST-ZIP Change Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3. STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CITY-ST-ZIP 41 TITLE Change Addition TITLE 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 44 CITY - ST - ZIP Change Addition 5.1 TITLE TITLE 52 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE 6.1 TITLE 62 NAME NAME 6.3 STREET ADDRESS

14. I do heroby 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 logal effect as if made under earls; that I am an efficier or director of this corporation or the receiver or frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 furnities. In or an attachment with an address.

64 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

V EDUARDO ESCRIBANO OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/95

(305) 591-9286