

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED
MAY 1 1995
TALLAHASSEE, FLORIDA

DOCUMENT # **K58886** (8)
M & I SAEZ CORPORATION

Principal Office Location: % IGNACIO SAEZ, 35 N.E. 108 PLACE, MIAMI FL 33172
 Mailing Address: % IGNACIO SAEZ, 3733 S.W. 147 PLACE, MIAMI FL 33185

21. Principal Office Location: 3733 S.W. 147 PLACE
 22. State: FL
 23. ZIP Code: 33185
 26. Mailing Address: 3733 S.W. 147 PLACE
 27. State: FL
 28. ZIP Code: 33185

3. Date of Incorporation: 01/17/1989
 36. Date of Last Report: 05/01/1994
 4. FID Number: 65-0093628
 5. Certificate of Status: \$8.75 Additional Fee Required
 6. Franchise Commission: \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent:
 SAEZ, IGNACIO
 35 N.E. 108 PLACE
 MIAMI FL 33172
 3733 S.W. 147 PLACE
 4194, FL 33185

10. Name and Address of New Registered Agent:
 B1. Name:
 B2. Street Address:
 B3. City:
 B4. State: FL
 B5. ZIP Code: 33185

11. I, the undersigned, certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am duly qualified to act as a registered agent for the corporation named herein.

12. OFFICERS AND DIRECTORS

NAME	DS	SAEZ, IGNACIO
ADDRESS		35 N.W. 1108 PLACE
		MIAMI FL
NAME	D	SAEZ, MINERVA
ADDRESS		35 N.W. 1108 PLACE
		MIAMI FL

13. ADDITIONAL OFFICERS AND DIRECTORS

NAME		
ADDRESS		
NAME		
ADDRESS		
NAME		
ADDRESS		
NAME		
ADDRESS		
NAME		
ADDRESS		
NAME		
ADDRESS		
NAME		
ADDRESS		

14. I, the undersigned, certify that the information supplied with this filing is true and correct to the best of my knowledge and belief, and that I am duly qualified to act as a registered agent for the corporation named herein.

SIGNATURE: *[Signature]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-21-95