

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K66614 (4)

1. Corporation Name

EL ZENZONTLE, INC.

Principal Place of Business

Mailing Address

6361 SUNSET DRIVE
SOUTH MIAMI FL 33143

6361 SUNSET DRIVE
SOUTH MIAMI FL 33143

95 AUG 23 PM 1:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3. Date Incorporated or Qualified
02/15/1989

3a. Date of Last Report
06/21/1995

2. Principal Place of Business

2a. Mailing Address

21 1607 Ponce de Leon Blvd

2a Same

Suite, Apt #, etc.

Suite, Apt #, etc.

22 101

27

City & State

City & State

23 Coral Gables, Florida

28

Zip

Country

Zip

Country

24 33134

25 Dade

29

30

4. FEI Number

65-0163754

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NUNEZ, ALEJANDRO
6361 SUNSET DRIVE
SOUTH MIAMI FL 33143

81 Name

ALEJANDRO NUNEZ

82 Street Address (P.O. Box Number is Not Acceptable)

1607 Ponce De Leon Blvd.

83

84 City

Coral Gables

FL

85 Zip Code

33134

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 the person filing this report (if not the registered agent, then the person authorized to file this report)

Alejandro Nunez

8/19/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PST
NAME MARENCO, RICARDO
STREET ADDRESS 1550 S.W. 1ST ST.
CITY-ST-ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

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

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

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

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

900001939679
-09/05/96-01055-004
****225.00 ****225.00

A. Alan
E-23-96

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ricardo Marenco, Pres.

8/19/96

(365)
5417331

CR2E034 (3/96)