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PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sally B. Mathan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **K72393** (7)

1. Corporation Name

HIALEAH GARDENS PCC, INC.



Principal Place of Business

Mailing Address

**3817 W FLAGLER ST
MIAMI FL 33134
US**

**3817 W FLAGLER ST
MIAMI FL 33134
US**

2. Principal Place of Business

21 **85 Grand Canal Dr.**

Suite, Apt. #, etc.

22 **STE# 306**

City & State

23 **Miami, FL**

Zip

24 **33144**

Country

25 **DADE**

2a. Mailing Address

26 **85 Grand Canal Drive**

Suite, Apt. #, etc.

27 **STE#306**

City & State

28 **Miami, FL**

Zip

29 **33144**

Country

30 **DADE**

9. Name and Address of Current Registered Agent

**ROVETA, NATALIO
3817 W. FLAGLER ST.
MIAMI FL 33134**

81 Name

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

85 GRAND CANAL DR SUITE #306

83

84

MIAMI FL 33144

FL

85 Zip Code

33144

11. Pursuant to the provisions of Sections 607.0607 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 obligation of Section 607.0605, Florida Statutes.

SIGNATURE

Signature of Agent or Director

Signature of Registered Agent

CSH

12. OFFICERS AND DIRECTORS

TITLE DELETE

1 NAME **D ROVETA, NATALIO**

2 STREET ADDRESS **3817 W. FLAGLER ST.**

3 CITY-STATE-ZIP **MIAMI FL 33134**

TITLE DELETE

4 NAME

5 STREET ADDRESS

6 CITY-STATE-ZIP

TITLE DELETE

7 NAME

8 STREET ADDRESS

9 CITY-STATE-ZIP

TITLE DELETE

10 NAME

11 STREET ADDRESS

12 CITY-STATE-ZIP

TITLE DELETE

13 NAME

14 STREET ADDRESS

15 CITY-STATE-ZIP

TITLE DELETE

16 NAME

17 STREET ADDRESS

18 CITY-STATE-ZIP

TITLE DELETE

19 NAME

20 STREET ADDRESS

21 CITY-STATE-ZIP

TITLE DELETE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 Change Addition

2 NAME **D ROVETA, NATALIO**

3 STREET ADDRESS **85 Grand Canal Drive, STE#306**

4 CITY-STATE-ZIP **Miami, FL. 33144**

5 Change Addition

6 NAME

7 STREET ADDRESS

8 CITY-STATE-ZIP

9 Change Addition

10 NAME

11 STREET ADDRESS

12 CITY-STATE-ZIP

13 Change Addition

14 NAME

15 STREET ADDRESS

16 CITY-STATE-ZIP

17 Change Addition

18 NAME

19 STREET ADDRESS

20 CITY-STATE-ZIP

21 Change Addition

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

25 Change Addition

26 NAME

27 STREET ADDRESS

28 CITY-STATE-ZIP

29 Change Addition

30 NAME

31 STREET ADDRESS

32 CITY-STATE-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/95 (305) 267-6167

CR2E034 (12/95)