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Apr 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # K73353 (0)
1. Corporation Name
MIERISCH - WINZCLER INC.



Principal Place of Business
390 SW 109 AVE
MIAMI FL 33174
US

Mailing Address
390 SW 109 AVE
MIAMI FL 33174-1332
US

3. Date Incorporated or Qualified 03/16/1989
3a. Date of Last Report 03/22/1996
4. FEI Number 65-0107077 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business
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2a. Mailing Address
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29
30
City & State
City & State
Zip
Country
Zip
Country

9. Name and Address of Current Registered Agent
MIERISCH, JANNETTE
390 SW 109 AVE
MIAMI FL 33174
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code FL

10. Name and Address of New Registered Agent

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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY- ST- ZIP	DELETE
DP	MIERISCH, JANNETTE	13965 SW 42ND TERR MIAMI FL		<input type="checkbox"/>
DV	ORTEGA, FRANCISCO A.	721 SW 102 AVE MIAMI FL		<input checked="" type="checkbox"/>
DT	MIERISCH, OTTO	13965 SW 42ND TERR MIAMI FL		<input type="checkbox"/>
DS	WINZCLER, ZURITA	721 SW 102 AVE MIAMI FL		<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY- ST- ZIP	Change	Addition
DPT	MIERISCH JANNETTE	13965 SW 42ND TERR	MIAMI FL 33175	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Jannette Mierisch* JEANNETTE MIERISCH
03-22-97 (305) 223-0711
Date Daytime Phone #

CR2E034 (9/96)