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** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** K82011 (3)MIRETCO PUBLISHING.INC. Principal Place of Business Mailing Address WFRANCISCO MIRET **%FRANCISCO MIRET** 501 W 28TH ST 501 W 28TH ST HIALEAH FL 33010 HIALEAH FL 33010 3a. Date of Last Report 3. Date Incorporated or Qualified 04/10/1989 03/23/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0084024 Not Applicable Suite, Apt. #, etc. Suite. Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Γ 23 28 Trust Fund Contribution Added to Fees Ζφ Country Country 8. This corporation has liability for intangible tax under s. 199 032 24 Yes No 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MIRET, FRANCISCO 501 W 28TH ST 82 Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33010 83 84 City 85 Zip Code 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE Registered Agent signature required when reinstating) CALE Signature, typed or printed name of registered agent and theil applicable OFFICERS AND DIRECTORS 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)TITLE PVD DELETE 1.1 TITLE Change Addition COBOS, ALEX NAME 1.2 NAME CR2E034 871 SW 104TH CT STREET ADDRESS 13 STREET ADDRESS CITY-ST-ZIP MIAMI FL 14 CrTY - ST - ZIP TITLE TSD DELETE 2.1 TiTLE Change Addition MIRET, FRANCISCO 22 NAME 11755 SW 18TH ST #102 STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3.1 THILE , Change Addition NAMÉ 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY - \$1 - ZIP DELETE TITLE 4.1 TIFLE ____ Change ____ Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 City - St - ZiP DELETE TITLE 5 1 TITLE Change ____ Addition NAME 5 2 NAME STREET ADDRESS 5 3 STREET ADORESS CITY - ST - ZIP 5 4 CITY - ST - ZIP DELETE TITLE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 (07(3)(x), Florida Statutes 1 further certify that the information indicated on this annual report or supplementa' 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 justee empowered to execute this report as required by Chapter 617. Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or or an attachment with an address.

DTYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

6/10/96