

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

APPROVED
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pg. 1 of 2

PROFIT CORPORATION
ANNUAL REPORT
1997

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

97 JUN -9 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L07298

1. Corporation Name
Hana Holdings Corporation

Principal Place of Business
9280 Bird Road
Miami, FL 33165
US

Mailing Address
9280 Bird Road
Miami, FL 33165
US

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 1990		3a. Date of Last Report 1996	
21		26		4. FEI Number 15-0138620		Applied For Not Applicable	
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. Zip	25. Country	29. Zip	30. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No			
9. Name and Address of Current Registered Agent Richard Intarian 9280 Bird Road Miami, FL 33165				10. Name and Address of New Registered Agent			
81. Name				82. Street Address (P.O. Box Number is Not Acceptable)			
83.				84. City			
				85. Zip Code FL			

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Richard Intarian	1.1 TITLE	Change ☐ Addition ☐
NAME	9280 Bird Road	1.2 NAME	400002209214--8
STREET ADDRESS	Miami, FL 33165	1.3 STREET ADDRESS	-06/11/97--01106--003
CITY-ST-ZIP		1.4 CITY-ST-ZIP	****200.00 ****200.00
TITLE	Mario Fernandez	2.1 TITLE	Change ☐ Addition ☐
NAME	9280 Bird Road	2.2 NAME	400002209214--8
STREET ADDRESS	Miami, FL 33165	2.3 STREET ADDRESS	-06/11/97--01106--004
CITY-ST-ZIP		2.4 CITY-ST-ZIP	****165.00 ****165.00
TITLE		3.1 TITLE	Change ☐ Addition ☐
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	Change ☐ Addition ☐
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	Change ☐ Addition ☐
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change ☐ Addition ☐
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: Richard Intarian 4-17-97 (305) 554-1100

CR2E034 (9/96)

Pg. 2 of 2



JOHN 3:16

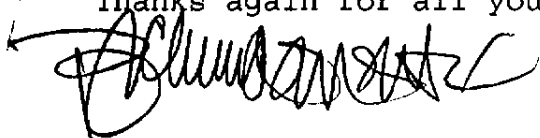
June 6, 1997

Amy Allen, Document Specialist
Florida Department of State / Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Ms. Allen:

Thank you so much for taking the time to help me with my situation. As we discussed, we did not receive the 1996 profit corporation annual report form because of a bad address in your files. Enclosed, please find check #4417 in the amount of \$200 to cover the fee & the 1997 profit corporation annual report form you returned with the enclosed check.

Thanks again for all your help!


Richard J. Interian