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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L21447

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FANY AMERICA, INC.

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MERCHUK, IGNACIO 7225 N.W. 25TH STREET STE 305 MIAMI FL 33131 11. Pursuant to the provisions of Socions 607 0502 and 607 1508, Florida Statutes the above-named corporation submits this statement for the purpose of changing its register of 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 register agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE	*********
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STE 305 MIAMI FL 33131 83 84 City FL 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 register agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ITILE PD MERCHUK, IGNACIO 12 NAME STREET ADDRESS CITY-ST-ZIP ITILE MAME STREET ADDRESS CITY-ST-ZIP DELETE 13 STREET ADDRESS CITY-ST-ZIP DELETE 31 TITLE AMME 32 NAME 33 STREET ADDRESS CITY-ST-ZIP Change Add Add Add Change Change	ŀ
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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 appeal report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an efficient or director of the corporation or the receiver of rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of chapter 607, expression with an address.	; that

SIGNATURE:

appears in Block 12 or Block 13 if

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

I. MERCHUK,

2/19/97 305- 477-1704

FILED

Mar 10 1997 8:00am

Secretary of State

Daytime Phone #