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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

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Apr 07 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L24866

(0)

ALMARBRE CO.

	r At Businare	Mailing Address				- 1	-			
Principal Place of Business 3374 SW 28 ST MAMI FL 33133		-	3374 SW 28 ST			-				
		MIAMI FL 33133-2846								
							Date Incorporated or Qualified 0/23/1989		ate of Last (23/1996	Report
	ace of Business	2a. Mailing Address					El Number		A	pplied For
21		26					NOT APPLICABLE			lot Applicable
Suite, Apt 4	#, etc	Suite, Apt #, etc.				5. (Certificate of Status Desired		4	Additional
22		27								lequired
City & State	`	City & State				L L	lection Campaign Financing	· —		May Be
23]	Country	[28] Zip	Col	untry			Frust Fund Contribution	<u> </u>		to Fees
24]	25	29	30	Jilli y			This corporation has liability for Florida Statutes	r intangible		S. 199.032,
:44	9. Name and Address of Curre		[30]	1			Name and Address of New R			
OLIN	ITANA, ALBERTO			81	Name		-/8-sp			
	S.W. 28 STREET	4		82	Ctropt A	ddaaa (D.C	O. Box Number is Not Accepta	- h l- \		
	II FL 33133			02	Street A	ooress (P.C	J. Box Number is Not Accepta	anie)		
*****				63					1	
				84	City			FL	 85 Zip	Code
11. Pursaanlit	o the provisions of Sections 607.05	02 and 607.1508, Florida Stat	lutes, the a	bove	-named c	orporation	submits this statement for the	purpose of	changing	its registered
office or re agent. Lar	o the provisions of Sections 607.056 ogistered agent, or both, in the State or famil iar wi th, and accorpt the optic	e of Horida. Such change wa nations of Section 607 0505.	s authorize Florida Sta	id by tutes	the corpo	pration's bo	ard of directors. I hereby acco	ept the app	ointment a	s registered
SIGNATURE		wan					4/- 6	- <i>" 7</i>		
Z. Z			IOTE: fleigistere	d Ager	nt signature re	equired when re	einstating)	DATE		
12.		ND DIRECTORS	IOTE: Fleigistere	ed Ager	nt signature re		einstating) DDITIONS/CHANGES TO OFF		Proc	
	OFFICERS AN				nt signature re				DIRECTO Change	RS IN 12
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