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PROFIT CORPORATION ANNUAL REPORT

1997



information indicated on this annual report or supplemental annual report is true and acc I am an officer or director of the corporation or the receiver or trustee empoyaged to exe

appears in Block 12 or Block 13 if q

SIGNATURE:

FLORIDA DEPARTMENT OF STATE

FILED

May 02 1997 8:00am

Secretary of State

0184313

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # L35835

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ALUVEN, INC. Principal Place of Business Mailing Address C/O JORGE RAWICZ C/O JORGE RAWICZ 2100 PONCE DE LEON BLVD. #750 2100 PONCE DE LEON BLVD. #750 **CORAL GABLES FL 33134** CORAL GABLES FL 33134-5215 3a. Date of Last Report 3. Date Incorporated or Qualified 12/11/1989 05/01/1996 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 65-0163731 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional a 5. Certificate of Status Desired Fee Required 22 27 Cily & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zφ Country Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 25 29 24 10. Name and Address of New Registered Agent g, Name and Address of Current Registered Agent RAWICZ, JORGE JORGE RAWICZ 3860 SW 8TH ST. Street Address (P.O. Box Number is Not Acceptable) **CORAL GABLES FL 33134** City CORAL GABLES FL 85 Zip Code 32134
-named corporation submits this statement for the purpose of changing its registered the corporation's board of directors. I hereby accept the appointment as registered 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the abooffice or registered agent, or both, in the State of Florida. Such change was authorized agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statut. SIGNATURE Stgnature, typed or printed name of registered agent and title if applicable (NOTE: Registered A nt signature required when reinstating) OFFICERS AND DIRECTORS (96/6) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change Addition Ď DELETE 1.1 TITL TITLE RAWICZ, JORGE NAME 1.2 NAW 2100 PONCE DE LEON BLVD. 1.3 SYRI ADDRESS STREET ADDRESS CORAL GABLES FL CITY-ST-ZIP 1.4 CITY Z# DELETE 2.1 TITL Change Addition TITLE RAWICZ, HELENA 2.2 NA 2100 PONCE DE LEON BLVD. STREET ADDRESS 2.3 STF DORESS CORAL GABLES FL 2 4 C/I -ZIP CHTY-ST-ZIF DELETE 31 111 Change Addition TITLE 3 2 NA NAMÉ 3.3 STF DORESS STREET ADDRESS 3.4. CI CITY-ST-ZIP ZIP DELETE Change Addition 4.1 TIT THILE 4. 2 N/ NAME 4.3 ST DORESS STREET ADDRESS 4.4 CI CITY - ST - ZIP DELETE 5.1 TIT Change Addition TITLE 52 NA NAME STREET ADDRESS 5.3 STA DRESS CITY-SI-ZIF 5.4 CITY ZIP Addition ☐ DELETE 6.1 TITE Change TITLE 6.2 NAM NAME 6.3 STRE STREET ADDRESS ODRESS 6.4 CITY nption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the ate and that my signature shall have the same legal effect as if made under oath; that ite this report as required by Chapter 607, Florida Statutes; and that my name 14. I do hereby certify that the information supplied with this filing does not qualify for the ex