

**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 CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **L54859 (8)**
1. Corporation Name **REAL-142 CORP.**



Principal Place of Business: **C/O J. LUIS QUINTANA ESC. 2333 PONCE DE LEON #1120 CORAL GABLES FL 33134**
Mailing Address: **C/O J. LUIS QUINTANA ESC. 2333 PONCE DE LEON #1120 CORAL GABLES FL 33134**

3. Date Incorporated or Qualified: **03/05/1990**
3a. Date of Last Report: **02/13/1995**

2. Principal Place of Business: **21 338 Minorca Avenue**
Suite, Apt. #, etc: **22**
City & State: **23 Coral Gables, FL**
Zip: **24 33134** Country: **25 U.S.**
2a. Mailing Address: **26 338 Minorca Ave**
Suite, Apt. #, etc: **27**
City & State: **28 Coral Gables, FL**
Zip: **29 33134** Country: **30 U.S.**

4. FEI Number: **65-0359944**
Applied For: Not Applicable
5. Certificate of Status Desired: **\$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: **\$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent:
**QUINTANA, J. LUIS
2333 PONCE DE LEON BLVD.
PENTHOUSE SUITE 1120
CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent:
81 Name: **Quintana, J. Luis**
82 Street Address (P.O. Box Number is Not Acceptable): **338 Minorca Avenue**
83
84 City: **Coral Gables** FL 85 Zip Code: **33134**

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: *[Signature]* DATE: **7/10/96**

12. OFFICERS AND DIRECTORS

TITLE	PVTD	<input type="checkbox"/> DELETE
NAME	XIRAU, ANSELMO	
STREET ADDRESS	C/O 2333 PONCE DE LEON BLVD., STE. 1120	
CITY-ST-ZIP	CORAL GABLES FL 33134	
TITLE	S	<input type="checkbox"/> DELETE
NAME	QUINTANA, J. LUIS	
STREET ADDRESS	2333 PONCE DE LEON BLVD. #1120	
CITY-ST-ZIP	CORAL GABLES FL 33134	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	PVTD	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	Xirau, Anselmo	
13 STREET ADDRESS	c/o 338 Minorca Ave	
14 CITY-ST-ZIP	Coral Gables, FL 33134	
21 TITLE	S	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	Quintana, J. Luis	
23 STREET ADDRESS	338 Minorca Avenue	
24 CITY-ST-ZIP	Coral Gables, FL 33134	
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 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)(k) 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* DATE: **7/10/96**

CR2E034 (3/96)