

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **L63270** (7)

1. Corporation Name
READY HOLDINGS, INC.



Principal Place of Business: **3700 W 12TH AVE HIALEAH FL 33012 US**
Mailing Address: **3700 W 12TH AVE HIALEAH FL 33012 US**

3. Date Incorporated or Qualified: **04/03/1990**
3a. Date of Last Report: **02/15/1995**
4. FEI Number: **65-0197687**
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

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent

**MIAMI CORPORATE SYSTEMS INC
5200 BLUE LAGON DR #700
MIAMI FL 33126**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE _____

Signature of person transferring the corporation to the registrant

Signature of registered agent or person accepting appointment

Date: _____

12. OFFICERS AND DIRECTORS		
TITLE	DP	<input type="checkbox"/> DELETE
NAME	ORTIZ, ENRIQUE O	
STREET ADDRESS	3700 W 12TH AVE	
CITY-STATE-ZIP	HIALEAH FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FERNANDEZ, ALBERTO	
STREET ADDRESS	3700 WEST 12TH AVE	
CITY-STATE-ZIP	HIALEAH FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CAYON, ROBERTO	
STREET ADDRESS	3700 W. 12TH AVE	
CITY-STATE-ZIP	HIALEAH FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	ALVAREZ, MANUEL	
STREET ADDRESS	3700 W. 12TH AVE	
CITY-STATE-ZIP	HIALEAH FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME		
3. STREET ADDRESS		
4. CITY-STATE-ZIP		
5. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME		
7. STREET ADDRESS		
8. CITY-STATE-ZIP		
9. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-STATE-ZIP		
13. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-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 registrant; or I am an authorized agent of the corporation or the registrant; and that my name appears in Block 12 or Block 13 or changes in, or on an attaching sheet, as applicable.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Enrique O. Ortiz, President

March 27, 1996 823-3700

CR2E034 (12/95)