FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L80967

(7)

1/8/97 NC

WHEELER & SEGARRA, P.A. Luis A. Segarra, P.A.

Mailing Address Principal Place of Business 5825 SUNSET DR 5825 SUNSET DR SUITE 300 SUITE 300 S MIAMI FL 33143 S MIAMI FL 33143-5222 3. Date Incorporated or Qualified 3a. Date of Last Report 06/18/1990 04/12/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0201954 Not Applicable 26 Suite Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Ζφ This corporation has liability for intangible tax under s. 199.032.
 Florida Statutes

Yes
No Country 30 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WHEELER, HAROLD A. SR. lones **5825 SUNSET DRIVE** 82 SUITE 300 83 SOUTH MIAMI FL 33143 11. Pursuant to the pril visions of Sections 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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 boys, and accept the obligations of, Section 607 0505, Florida Statutes. Gredna M. Towed (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 96/6 PST DELETE Change Addition TILLE 11TITLE SEGARRA, LUIS A NAME 1.2 NAME **CR2E034** 5825 SUNSET DR. SUITE 300 STREET ADDRESS 13 STREET ADDRESS S. MIAMI FL 14 City-ST-ZIP City-St-7-P DELETE D Change Addition 21 TITLE TITLE SEGARRA, LUIS A 22 NAME NAME 5825 SUNSET DR. SUITE 300 STREET ADDRESS 2.3 STREET ADDRESS S. MIAMI FL 2. 4 CITY-ST-ZIP City-St DELETE Change Addition TITLE 31 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY - ST - ZII DELETE 4.1 TITLE Change Addition THE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS DITY ST-70P 4.4 CITY - ST - ZIP Addition DELETE 5.1 TITLE THUE 5.2 NAME NAME: 5.3 STREET ADDRESS STREET ADDRESS

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY - ST-ZIP

6.1 TITLE

6.2 NAME

14. I do hereby cert by that the information indicated on this application of the appears in Block 12 or Block by

spipiled with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name and the same legal effect as if made under oath; that the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE:

CITY - S1 - ZIP

STREET ADDRESS

CITY - \$1 - 709

THE

NAME

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

(165) 661-3033

Change

400002088584

-02/17/97--01006--012

***165.00

Addition

FILED

Feb 14 1997 8:00am

Secretary of State