

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

FILED
Mar 13 1997 8:00am
Secretary of State

DOCUMENT # L86736

(0)

1. Corporation Name
REVO-MIRANDA, INC.

Principal Place of Business
C/O CLIFFORD B. AIN
1011 IVES DAIRY RD., STE 210
N MIAMI BEACH FL 33140

Mailing Address
C/O H. LABOWITZ
4301 COLLINS AVENUE
MIAMI BEACH FL 33140-3220



2. Principal Place of Business
21 4301 COLLINS AVE
Suite, Apt. #, etc.

22 City & State
23 MIAMI BEACH, FL
24 Zip 33140-3220 25 Country U.S.A.

2a. Mailing Address
26 Suite, Apt. #, etc.

27 City & State
28 City & State
29 Zip 30 Country

3. Date Incorporated or Qualified 07/06/1990
3a. Date of Last Report 11/22/1996
4. FEI Number 65-0207557
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. 199.03? Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

AIN, CLIFFORD B
1011 IVES DAIRY RD
SUITE 210
N. MIAMI BEACH FL 33179

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
2650 N.E. 189 ST
83
84 City AVENTURA FL 85 Zip Code 33180

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, and I am so authorized to accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE Clifford B. AIN Clifford B. AIN 2/2/97
DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	
NAME	LABOWITZ, HENRY	12 NAME	
STREET ADDRESS	4301 COLLINS AVE #608	13 STREET ADDRESS	
CITY-STATE-ZIP	MIAMI BEACH FL 33140	14 CITY-STATE-ZIP	
TITLE	D	21 TITLE	
NAME	AIN, CLIFFORD B	22 NAME	
STREET ADDRESS	2650 N.E. 289TH STREET	23 STREET ADDRESS	
CITY-STATE-ZIP	AVENTURA FL 33180	24 CITY-STATE-ZIP	
TITLE		31 TITLE	
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-STATE-ZIP		34 CITY-STATE-ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-STATE-ZIP		44 CITY-STATE-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-STATE-ZIP		54 CITY-STATE-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-STATE-ZIP		64 CITY-STATE-ZIP	

14. I, the undersigned, certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Clifford B. AIN Clifford B. AIN 3/7/97 (305) 931-9044
DATE

CR2E034 (9/96)