

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Secretary, Matthew
S. Goldberg, Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **M05294** (7)
1. Corporation Name
BUSINESS CENTER H. MASO, INC.



Principal Office Address: **2065 N.E. 121 ROAD MIAMI FL 33181**
Miami Address: **2065 N.E. 121 ROAD MIAMI FL 33181**

2. Previous Year of Incorporation: 21) _____
22) _____
23) _____
24) _____
25) _____
26) _____
27) _____
28) _____
29) _____
30) _____
3. Date Incorporated For Qualified: **09/18/1984**
3a. Date of Last Report: **01/19/1995**
4. EIN Number: **59-2451979**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
7. This corporation has liability for intangible tax under s. 193.032, Florida Statutes: Yes No
8. Name and Address of Current Registered Agent
9. Name and Address of New Registered Agent

81 Name: _____
82 Street Address (P.O. Box Number is Not Acceptable): _____
83 _____
84 City: _____
85 Zip Code: **FL** _____
10. Name and Address of New Registered Agent

**MASO, HEIDI
2065 N.E. 121 ROAD
MIAMI FL 33181**

11. I, the undersigned, hereby certify that I am the duly authorized officer or director of the above named corporation and that I am making this statement for the purpose of changing its registered office to the address above stated, or both in the event of a change of address, as authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am a resident of the State of Florida.

[Handwritten Signature]

1/22/96

12. OFFICERS AND DIRECTORS:

121	PD	<input type="checkbox"/> Change <input type="checkbox"/> Addition
122	MASO, HEIDI	
123	2065 NE 121 ROAD	
124	MIAMI FL	
125	S	<input type="checkbox"/> Change <input type="checkbox"/> Addition
126	RAYMANN, PIA	
127	2065 NE 121 ROAD	
128	MIAMI FL	
129		<input type="checkbox"/> Change <input type="checkbox"/> Addition
130		
131		<input type="checkbox"/> Change <input type="checkbox"/> Addition
132		
133		<input type="checkbox"/> Change <input type="checkbox"/> Addition
134		
135		<input type="checkbox"/> Change <input type="checkbox"/> Addition
136		
137		<input type="checkbox"/> Change <input type="checkbox"/> Addition
138		
139		<input type="checkbox"/> Change <input type="checkbox"/> Addition
140		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1996:

131		<input type="checkbox"/> Change <input type="checkbox"/> Addition
132		
133		<input type="checkbox"/> Change <input type="checkbox"/> Addition
134		
135		<input type="checkbox"/> Change <input type="checkbox"/> Addition
136		
137		<input type="checkbox"/> Change <input type="checkbox"/> Addition
138		
139		<input type="checkbox"/> Change <input type="checkbox"/> Addition
140		

14. I, the undersigned, hereby certify that I am duly authorized to represent the above named corporation and that I am making this statement for the purpose of changing its registered office to the address above stated, or both in the event of a change of address, as authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am a resident of the State of Florida.

SIGNATURE: *[Handwritten Signature]*
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-22-1996

CR2E034 (12/95)