FILED BER 17, 1997. SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEP AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE EINSTATE: \$750.) Jul 22 1997 8:00am PROFIT OF STATE ELORIDA DEPARTM CORPORATION Sandra B. I ham Secretary of State ANNUAL REPORT Secretary C ate RATIONS DIVISION OF COP 1997 DOCUMENT # (1) M35779 MARIA L. JEREZ P.A. Principal Place of Business Mailing Address C/O MARIA L. BERMUDEZ 375 MIRAGLE MILE CORAL GABLES FL 33134 C/O MARIA L. BERMUDEZ 375 MIRACLE MILE DO NOT WRITE IN THIS SPACE CORAL GABLES BL 33134 3. Date Incorporated or Qualified 3a. Date of Last Report 07/25/1986 01/24/1996 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-2698164 Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 ountry 8. This corporation owes or has paid the current year Intangible Country Zip 30 Personal Property Tax due June 30. Yes 29 25 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 BERMUDEZ, MARIA L Bermudez Waria 609 ALMERIA Street Address (P.O. Box Number is Not Accept merca APT. #201 **B**3 **CORAL GABLES FL 33134** Zip Code 33134 City Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the office or registered agent, or both, in the State of Fforida. Such change was autho agent. I am (amiljar with the accept the obligations of, Section 607.0505, Florida above-named corporation submits this statement for the purpose of changing its registered ed by the corporation's board of directors. I hereby accept the appointment as registered tatutes SIGNATURE Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. Change DELETE Addition TITLE TITLE BERMUDEZ, MARIA LUISA NAME 609 ALMERIA APT. #201 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZP CITY-ST-ZIP DELETE Change Addition THILE TITLE JEREZ, EDUARDO NAMI NAME 609 ALMERIA APT. #201 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE TITLE NAME NAME 3¹3 **S**TREET ADDRESS STREET ADDRESS 3 4. CITY - ST - 7IP CITY-ST-ZIP DELETE Addition 4.1 TITLE Change TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 City-St-ZiP CITY-ST-ZIP DELETE Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS JIY-SI-ZIP CITY-ST-ZIP DELETE Change Addition ITLE TITLE AME NAME TREET ADDRESS STREET ADDRESS CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for information indicated on this annual report or supplemental annual report is true at a m an officer or director of the corporation or the receiver or trustee empowered appears in Block 12 or Block 13 if charged, or on an attachment with an address exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the occurate and that my signature shall have the same legal effect as if made under oath; that execute this report as required by Chapter 607, Florida Statutes; and that my name

2001 14-97 (305)446 0097