SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (5)M36022 DELHUGO, CORP. Mailing Address Principal Place of Business 1380 N.W. 23RD STREET 1380 N.W. 23RD STREET MIAMI FL 33142 MIAMI FL 33142 3a. Date of Last Report Date Incorporated or Qualified 05/31/1995 07/30/1986 Applied For 4. FEI Number 2a. Mailirig Address 2. Principal Place of Business 59-2721857 Not Applicable 26 21 \$8.75 Additional Suite Apt #, etc Suite, Apt #, etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s= 199 032. Country $Z_{1}p$ Country Zip Yes No Florida Statutes 30 29 25 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MEDINA, DELIO Street Address (P.O. Box Number is Not Acceptable) 82 1380 N.W. 23RD STREET **MIAMI FL 33142** 83 Zip Code 84 City F١ 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. Thereby accept the appointment as registered agent, if am familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. SIGNATURE (NOTE: Respected Agent's grature for of when relasted oigh Signature Type for productive relating state, Laggert and blind applicable (3/96) ADDITIONS/CHANGES TO OFFICE RS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. Change Addition 12. DELETE 11 Table PD TITLE CR2E034 1.2 NAME MEDINA, DELIO NAME 1.3 STREET ADDRESS 1380 N.W. 23RD STREET STREET ADDRESS 14 C(TY - ST - Z)? **MIAMI FL 33142** Change Addition CITY-ST-ZIP DELETE 2.1 TUTUE SD TITLE 2.2 NAME ACOSTA, EUDEL NAME 2 3 STREET ADDRESS 1380 N.W. 23RD STREET STREET ADDRESS 2 4 CITY - ST - ZIP MIAMI FL 33142 Change Addition CITY - ST - ZIP DELETE 3.1 THE TITLE TD 3.2 NAME ACOSTA, HUGO SR. NAME 3.3 STREET ADDRESS 1380 N.W. 23RD STREET STREET ADDRESS 34 CITY-ST-ZIP **MIAMI FL 33142** CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STHEET ADDRESS STREET ADORESS 4.4 CITY - ST-ZiP Change Addition CITY - S1 - ZIP DELETE 5 1 TIPLE TITLE NAME 5.3 STREET ADORESS STREET ADDRESS 54 CITY-ST ZIP CITY - ST - ZIP Change Addition DELETE 6.1 TH ... E TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this filting 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 eath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. l:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR