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**PROFIT CORPORATION** ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

| DOCUMENT # M40553 (3)  |   |  |       |           |                     |          |                         |               | Secretary of State   |  |                      |                              |  |
|--|---|--|-------|-----------|---------------------|----------|-------------------------|---------------|--|--|----------------------|------------------------------|--|
| ,  | ENT, IN(  | <b>D.</b>  |       |           | •                   |          |                         |               |  | I SERVERIA DA BARIA GRAFA GARRA RAN  | ** **** 81811        | 41401 51810                  | A-4-14 = 1211 A1811 1801               |
| Principal Place  | of Business                                     |  |       | <br>Ma    | iling Address       |          |                         |               |  |  |                      |                              |  |
| ### Mailing Address  ### 8800 NW 23RD STREET  ### 1720  MIAMI FL 33172  ### MIAMI FL 33172 |   |  |       |           |                     |          |                         |               | A STATE OF THE STA |  |                      |                              |  |
| U\$  |   |  |       |           | US US               |          |                         |               | 3. Date incorporated or Qualified 10/24/1986   | <b>3</b> a. D  | ate of Las<br>03/22/ |                              |  |
| 2. Principal Pla   | ace of Busine                                   | ess  | -     | 2a.<br>26 | Mailing Address     |          |                         |               |  | 4. FEI Number<br>65-0369706  |                      | -                            | Applied For                            |
| Suite, Apt. #, etc. 27   |   |  |       |           | Suite, Apt. #, etc. |          |                         |               | 5, Certificate of Status Desired   | ×  |                      | Not Applicable 75 Additional |  |
| City & State   |   |  |       |           | City & State        |          |                         |               | 6. Election Campaign Financing   |  | \$5                  | ee Required .00 May Be       |  |
| Zip  |   | Couritry<br>25                                   |       |           | Zip Country         |          |                         | ry            |  | Trust Fund Contribution  8. This corporation has liability for the second secon | ntangible            |                              | dded to Fees<br>ers 199.032,           |
| <u></u>  | 9. Name and Address of Current Registered Agent |  |       |           |                     |          | 1                       |               |  | Florida Statutes Yes No  10. Name and Address of New Registered Agent  |                      |                              |  |
|  |   |  |       |           |                     |          | 8                       | 1             | Name   |  | -Aior-               | u nyo                        |  |
| SAMOLE, MYRON M P.A.   |   |  |       |           |                     | 8;       | 2                       | Street Addres | ss (P.O. Box Number is Not Acceptab  | le)  |                      |                              |  |
| 9700 S. DIXIE HWY., SUITE 1030<br>MIAMI FL 33156   |   |  |       |           |                     | 83       | 1.                      |               | 7. 7/4   |  |                      |                              |  |
| ITIN WILL  | L 00 100  |  |       |           |                     |          |                         | _             |  |  |                      |                              |  |
|  |   |  |       |           |                     |          | 84                      | 1             | City   |  | F                    | 85                           | Zıp Code                               |
| SIGNATURE _  |   | both, in the State of Fort the obligations of, S |       |           |                     |          |                         |               | ation's board  | ion submits this statement for the pur<br>of directors. I hereby accept the appo   |                      | hanging i<br>as registe      | ts registered offic<br>red agent. I am |
| 12.  |   | OFFICERS   |       |           |                     | I        | 13.                     | CIII S        | Grandae ucchargo a   | ADDITIONS/CHANGES TO OFFI  | DATE<br>CERS AN      | ID DIREC                     | TORS IN 12                             |
| ITLE<br>IAME   | S   | DER WERVER A                                     |       |           | DELETE              |          | 1 1 TITLE               |               |  |  |                      | ☐ Chang                      |  |
| STREET ADDRESS   | 15581 S   | IDER, WERNER O<br>SW 146TH AVE.                  |       |           |                     | ı        | 1.2 NAME                |               |  |  |                      |                              |  |
| HTY-ST-ZIP   | MIAMI F   |  |       |           |                     |          | 1.3 STREE<br>1.4 CiTY - |               |  |  |                      |                              |  |
| ITLE   | 11111 4111 1                                    |  |       |           | DELFTE              |          | 2 1 TITLE               |               | ZIF  |  |                      | Chang                        | ge 🔲 Addition                          |
| IAME   |   |  |       |           |                     | ŀ        | 2.2 NAME                |               |  |  |                      | chang                        | ic [_] yaniibii                        |
| TREET ADDRESS  |   |  |       |           |                     | ı        | 23 STREE                | I AD          | DRESS  |  |                      |                              |  |
| ITY-ST-ZIP   |   | ·  |       |           | F"i DELLA           | <b>.</b> | 2 4 CITY -              |               | ZIF  | 7,515  |                      |                              |  |
| IAME   |   |  |       |           | []] DELEJE          | ı        | 3 1 THE                 |               |  | ·  |                      | ☐ Chang                      | ge 🔲 Addition                          |
| TREET ADDRESS  |   |  |       |           |                     | -        | 3.2 NAME<br>3.3 STREE   | 3 67          | ADDE CO  |  |                      |                              |  |
| ITY-ST-ZIP   |   |  |       |           |                     | 1        | 3.4 CHY-5               |               |  |  |                      |                              |  |
| ITLE   |   | 7774   | - / / |           | DELETE              |          | 4 1 111LE               |               | ``   |  |                      | Chang                        | e Addition                             |
| AME  |   |  |       |           |                     |          | 4.2 NAME                |               |  |  |                      | ,                            | ·                                      |
| TREET ADDRESS  |   |  |       |           |                     | 1        | 4.3 STREET              | [ AD          | DRESS  |  |                      |                              |  |
| ITY-ST-ZIP<br>ITLE   |   |  |       |           | E 1 DOLETE          |          | 4.4 CITY - 9            | SI-Z          | NP.  |  |                      |                              |  |
| 1  |   |  |       |           | DELETE              |          | 5 1 TITLE               |               |  |  |                      | Chang                        | e                                      |
| AME  |   |  |       |           |                     | ı        | 5.2 NAME                | 1.650         | DOLOG  |  |                      |                              |  |
|  |   |  |       |           |                     | ı        | 53 STHEET<br>54 CITY-S  |               | l l  |  |                      |                              |  |
| FREET ADDRESS  |   |  |       |           |                     |          | 34011-3                 | 31 - 2        |  |  |                      |                              |  |
| TREET ADDRESS  |   |  |       |           | DELF1E              |          | 6. 1 TITLE              |               |  |  |                      | Change                       | 2 D Addition                           |
| TREET ADDRESS<br>ITY - ST - ZIP<br>TLE   |   |  |       |           | [] DELFIE           |          | 6.1 TITLE<br>6.2 NAME   |               |  |  |                      | Chang                        | e Addition                             |
| IAME ITREET ADDRESS ITY-S1-ZIP ITLE IAME ITREET ADDRESS ITY-S1-ZIP                         |   |  |       |           | [] DELETE           | ı        |                         | r ad:         | DRESS  |  |                      | Chang                        | e Addition                             |

SIGNATURE: Warmen & Solinida SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

may 24 1996 (305) 592-5600
Dute Doyline Phone #

**FILED** 

Jun 03 1996 8:00 am