

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M43023 (4)

1. Corporation Name:
1-95 TRADE CENTER, INC.



Principal Place of Business: **4915 GRANADA BLVD.
409 W. HALLANDALE BEACH BLVD.
CORAL GABLES FL 33146
US**

Mailing Address: **C/O SERRANO, CESAR E.
4915 GRANADA BLVD.
CORAL GABLES FL 33146
US**

3. Date Incorporated or Qualified: **12/11/1986** 3a. Date of Last Report: **06/30/1995**

4. FET Number: **59-2081628** 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. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: **21** 2a. Mailing Address: **25**

Sub: Apt. #, etc.: **22** Sub: Apt. #, etc.: **27**

City & State: **23** City & State: **28**

Zip: **24** Country: **25** Zip: **29** Country: **30**

9. Name and Address of Current Registered Agent:
**SERRANO, CESAR E.
4915 GRANADA BLVD.
CORAL GABLES FL 33146**

10. Name and Address of New Registered Agent:

81 Name: _____

82 Street Address (P.O. Box Number is Not Acceptable): _____

83 _____

84 City: _____ FL 85 Zip Code: _____

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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS

1. TITLE: **DV** DELETE

NAME: **NUNNO, ROBERT L.**

STREET ADDRESS: **5701 HOLLYWOOD BLVD., SUITE B**

CITY-ST-ZIP: **HOLLYWOOD FL**

2. TITLE: **DP** DELETE

NAME: **SERRANO, CESAR E.**

STREET ADDRESS: **4915 GRANADA BLVD.**

CITY-ST-ZIP: **CORAL GABLES FL**

3. TITLE: _____ DELETE

NAME: _____

STREET ADDRESS: _____

CITY-ST-ZIP: _____

4. TITLE: _____ DELETE

NAME: _____

STREET ADDRESS: _____

CITY-ST-ZIP: _____

5. TITLE: _____ DELETE

NAME: _____

STREET ADDRESS: _____

CITY-ST-ZIP: _____

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE: _____ Change Addition

2. NAME: _____

3. STREET ADDRESS: _____

4. CITY-ST-ZIP: _____

5. TITLE: _____ Change Addition

6. NAME: _____

7. STREET ADDRESS: _____

8. CITY-ST-ZIP: _____

9. TITLE: _____ Change Addition

10. NAME: _____

11. STREET ADDRESS: _____

12. CITY-ST-ZIP: _____

13. TITLE: _____ Change Addition

14. NAME: _____

15. STREET ADDRESS: _____

16. CITY-ST-ZIP: _____

14. I do hereby certify that the information supplied with this filing 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 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 in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: *Cesar Serrano* DATE: **1/20/96** (59) 592-6559

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **CESAR E. SERRANO (PAC)**

CR2E034 (12/95)