

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

APPROVED AND FILED

96 MAY -1 PM 4: 56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # M43978 (9)

1. Corporation Name

MINIMAX INVESTMENTS OF FLORIDA, INC.



Principal Place of Business

Mailing Address

1036 S.W. 1 ST.  
MIAMI FL 33130

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MIAMI FL 33130

3. Date Incorporated or Qualified

12/29/1986

3a. Date of Last Report

02/24/1995

2. Principal Place of Business

2a. Mailing Address

21 2300 CORAL WAY

26 2300 CORAL WAY

4. FFI Number

98-0061047

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 MIAMI FLORIDA

28 MIAMI FLORIDA

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24 33145

25 US

29 33145

30 US.

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FLORIDA ANNUAL REPORT SERVICES, INC.  
1036 S.W. 1 ST.  
MIAMI FL 33130

81 Name  
FLORIDA ANNUAL REPORT SERVICES INC.

82 Street Address (P.O. Box Number is Not Acceptable)  
2300 CORAL WAY SUITE # 200

83

84 MIAMI

FL

85 33145

11. Pursuant to the provisions of Sections 607.0602 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent of record 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 a family member and accept the appointment in the State of Florida Statutes.

SIGNATURE

AMADA CANTERA LOPEZ, PRES

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	<input type="checkbox"/> DELETE
NAME	HUTTERLI, WALTER	
STREET ADDRESS	20 N.W. 50 AVE.	
CITY-ST-ZIP	MIAMI FL	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	VALDES, NICOLAS A	
STREET ADDRESS	20 N.W. 50 AVE.	
CITY-ST-ZIP	MIAMI FL	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	LING, CHAN O	
STREET ADDRESS	20 N.W. 50 AVE.	
CITY-ST-ZIP	MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11 TITLE	P/D. VALDES NICOLAS A.	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	8050 N.W. 8st. STREET. APT # 207	
13 STREET ADDRESS	MIAMI FLORIDA 33126	
14 CITY-ST-ZIP		
21 TITLE	S/D. VALDES NICOLAS A.	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	8050 N.W. 8st. STREET APT #207	
23 STREET ADDRESS	MIAMI FLORIDA, 33126	
24 CITY-ST-ZIP		
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 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 supplementary 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, trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report, or on an attachment with an address.

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

PRES/DIR/SEC. 4/30/96

CR2E034 (12/95)