FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortnam ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 M66056 (6)**DOCUMENT #** Corporation Name TIME ENTERPRISES, INC. Mailing Address Principal Place of Business 2500 S.W. 107TH AVE., STE #52 2500 S.W. 107TH AVE., STE #52 MIAMI FL 33165 MIAMI FL 33165 3. Date Incorporated or Qualified 3a. Date of Last Begort 04/27/1995 01/26/1988 Applied For 2a. Mailing Address 2. Principal Place of Business 59-2081173 Not Applicable 21 26 \$8.75 Additional Suite. Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Г Fee Required 27 22 6. Election Campaign Financing \$5.00 May Be City & State City & State Trust Fund Contribution Added to Fees 23 28 8. This corporation has liability for intangible tax under s. 199.032, Country Zio Yes 🔲 No Florida Statutes 30 24 29 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) ESQUENAZI, JULIO 82 2500 S.W. 107TH AVENUE 83 SUITE 🛎 🎸 MIAMI FL 33165 Zip Code 85 City 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 bhard of directors. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE €A*E ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.11111 TITLE 1.2 NAME **GUTIERREZ, ALFREDO** NAME 1.3 STEEL ADDRESS 2500 S.W. 107TH AVE STREET ADDRESS 1.4 CHY+5E-ZIE MIAMI FL CITY-ST-ZIP Change Addition DELETE 2 1 191LF TITLE TD 2.2 NAME GUTIERREZ, LUIS E. NAME 2.3 STREET ADDRESS STREET ADDRESS 2500 S.W. 107TH AVE 2.4 Crl t - ST - ZrP MIAM! FL CITY - ST - ZIP Change Addition DELETE 3 1 TITLE TITLE SVD 3.2 NAME HERRERA, CARLOS NAME 2500 S.W. 107TH AVE. 3.3 STREET ADORESS STREET ADDRESS 3.4 C/TY - ST - Z/P MIAMI FL CHY-ST-ZIP Change Addit on DELETE 4 1 10 LE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST. ZIP CITY-ST-ZIP Addition □ Change ["] DELETE 5.1 Till F TITLE 5.2 NAME MAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 City - ST. 7IP CCTY - ST - ZiP Change Add tion DELE LE 6 1 Till f TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CiTY - ST 7-P 14. I do hereby certify that the information supplied with this fining 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 900. 13 if phanged, or on attachment with an address

SIGNATURE

GOFFICER OR OFFICEROR OF OFFICER OR OFFICER

(12/95)

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