## **节ILE NOW: FILING FEE AFTER MAY 1 IS:** FILED FLORIDA DEPARTMENT OF STATE Apr 29 1997 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1997 **DIVISION OF CORPORATIONS** (0)M68930 DOCUMENT # LOOPO INCORPORATED Principal Place of Business Mailing Address 2500 NW 79 AVE 2500 NW 79 AVE MIAM! FL 33122 MIAMI FL 33122 US 3. Date Incorporated or Qualified 3a. Date of Last Report 02/16/1988 05/01/199**&** 4. FEI Number 2. Principal Place of Business Applied For Malling Address 65-0143480 26 Not Applicable Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired П Fee Required 22 27 City & State 6. Election Campaign Financing \$5.00 May Be City & State П Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intergible tax under s 199.032, Country Zip Zip Country Florida Statutes Yes No 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Bí Name LOPEZ, JORGE A. Street Address (P.O. Box Number is Not Acceptable) **B2** 2500 NW 79TH AVE. **B3 MIAMI FL 33122** 84 City 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 (NOTE: Registered Agent signature required when reinstating Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Addition Change 1 1 TITLE DV TITLE ALVAREZ, JOSE M. 1.2 NAME FERNANDEZ, SERGIO NAME 2500 NW 79 AVE 2500 N.W. 79TH AVE 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL MIAMI, FL 33122 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 2.1 TITLE Change Addition TITLE GONZALEZ, ISIDORO 2.2 NAME NAME 2500 NW 79 AE 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 2.4 CITY-ST-ZIP CITY-ST-ZIP Addition TD DELETE 3. 1 TITLE Change TITLE TORGAS, ED S. 3.2 NAME NAME 2500 NW 79 AVE 3.9. STREET ADDRESS STREET ADORESS MIAMI FL 3.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE TITLE **VDA** 4.1 TITLE SOTO, JOHN M. 4.2 NAME NAME 2500 NW 79 AVE 4.3 STREET ADDRESS STREET ADDRESS MIAMI FL 4.4 CITY-ST-ZIP CITY-ST-ZIP VAddition DELETE 5. 1 TITLE TITLE LOPEZ, JORGE A. 5.2 NAME NAME 2500 NW 79 AVE **5.3 STREET ADDRESS** STREET ADDRESS MIAMI FL 5.4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE 6. 1 TITLE TITLE 000002161690 GONZALEZ, MARLEN 62 NAME NAME -05/01/97--01037--023 2500 NW 79 AVE 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 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)(4). 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 cath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name annual report is flower to the corporation or the receiver or trusted 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:

SIGNATURE:

JORGE NAME OF SIGNAN