SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE COHPORATION Sandra B. Mortnani Scoretary of State DIVISION OF CORPORATIONS 95 Alia 29 All 8:52 **DOCUMENT #** M80426 SECTEMENT OF STATE TALEATERSEE, SLOSIDA LOUMAR ENTERPRISES, INC. Principal Place of Business 7380 SW 116 ST 7380 SW 116 ST MIAMI FL 33156 MIAMI FL 33156 US 3. Date Incorporated or Qualified 3a. Date of Last Report 05/06/1988 08/15/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0054923 Not Applicable Suite, Apt # etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζιρ Country $Z_{\rm 1D}$ Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FANJUL. LOURDES 7380 SOUTHWEST 116 STREET 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33156 83 84 City Zip Code 11. Pursuant to the provision is of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered hit, or both, or the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered and accept the obligations of Section 607.0501. Florida Statutes. office or registered a agent. I am familiar SIGNATURE Stopharine (NCC). Felja fered Agent signature required when reinchings 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/86) TITLE D DELETE 1.1 100.8 Change Addition NAME FANJUL, MARCELO 1.2 NAME CR2E034 STREET ADDRESS 7380 SW 116 ST 1.3 STREET ADDRESS MIAMI FL 14 CITY - ST - ZIP TITLE DELETE 2.1 THE Change Addition NAME **FANJUL, LOURDES** 700001940667 2.2 NAME STREET ADDRESS 7380 SW 116 ST 2.3 STREET ADDRESS -09/06/96--01014--019 MIAMI FL CITY - ST - ZIP ****375.00 2 4 CITY - ST - ZIP ****375.00 TITLE DELETE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY - ST - 7IP TITLE DELETE 41 TITLE Change Addition 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP REINSTATEMEN 4 4 CHTY - ST - ZIP TITLE DELETE 5 1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHTY-ST-ZIP 5.4 C/TY - ST - Z/P HIVE DELETE 61 TATLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this fixing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutos, 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 fin efficer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutos, and that my name appears in B changed, or on an attachment with an address Lourdes Fangul 8294 305-233:1761 SIGNATURE: