

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)**

1

PROFIT CORPORATION ANNUAL REPORT 1997



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

**FILED**

98 JAN -2 PM 3:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DOCUMENT # M90895 (7)  
1. Corporation Name  
SEVENTY-SECOND PARCEL CORP.

Principal Place of Business: CALLE LA FLORESTA. RES. MI ENCANTO. P.H. LA CAMPINA. CARACAS. VENEZ 1050  
Mailing Address: CALLE LA FLORESTA. RES. MI ENCANTO. P.H. LA CAMPINA. CARACAS. VENEZ 1050

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country

2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip  
29 Country

*scattered*

3. Date Incorporated or Qualified: 07/26/1988  
3a. Date of Last Report: 12/31/1996  
4. FEI Number: 65-0073129  
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 owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

9. Name and Address of Current Registered Agent  
ASCHENBRENNER, RICHARD W  
9200 SOUTH DADELAND BOULEVARD  
DADELAND TOWERS, SUITE 402  
MIAMI FL 33156

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code: FL

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) \_\_\_\_\_ DATE \_\_\_\_\_

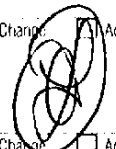
12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	PRADO, MARTA	
STREET ADDRESS	9200 S. DADELAND BLVD., SUITE 402	
CITY-ST-ZIP	MIAMI FL 33156	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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\*\*\*\*550.00 \*\*\*\*550.00



14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 as an attachment with an address.

SIGNATURE: *Marta Prado* DATE: *January 19, 1998*

CR2E034 (4/97)

LAW OFFICES OF  
**RICHARD W. ASCHENBRENNER**  
PROFESSIONAL ASSOCIATION

RICHARD W. ASCHENBRENNER, ESQ.

December 29, 1997

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DADELAND TOWERS, SUITE 402  
9200 SOUTH DADELAND BOULEVARD  
MIAMI, FLORIDA 33156  
TELEPHONE (305) 670-6061  
FAX (305) 670-3049

**Certified Mail No.: P460 153 113**  
**Return Receipt Requested**


Sandra B. Mortham, Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Seventy-Second Parcel Corp.  
Document No.: M90895

Dear Ms. Mortham:

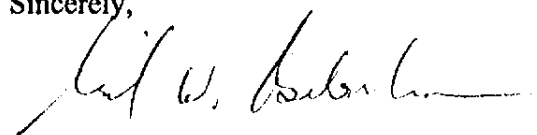
I am the registered agent for Seventy-Second Parcel Corp. In the second week of December 1997, my client, Seventy-Second Parcel Corp. received at their office address in Caracas, Venezuela the Annual Report for 1997. As a consequence the Report and fees to continue the corporation was not filed and paid timely. Additionally, I as registered agent, did not receive any notice from your office.

Accordingly, I am enclosing Seventy-Second Parcel Corp.'s 1997 Annual Report which has been signed by Marta Prado, President, together with my trust account check in the amount of \$550.00 representing the standard filing fee and request that the Secretary of State waive any late filing charges or fees.

 I and my client request that in the event the corporation has been dissolved for failure to file an annual report that the corporation be reinstated forthwith and that all future annual reports be sent to my office address in Miami rather than to Caracas, Venezuela.

Thanking you in advance for your assistance and corporation.

Sincerely,

  
RICHARD W. ASCHENBRENNER

RWA/lf  
Enclosure  
cc: Marta Prado, President

SECOFSTATE.LTR