

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
 AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.)

NONPROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # N92000000384 (9)
 1. Corporation Name
 PUENTE DE JOVENES PROFESIONALES CUBANOS, INC.

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Principal Place of Business Mailing Address
 701 BRICKELL AVE. SUITE 1900 MIAMI FL 33131 US

3. Date Incorporated or Qualified 11/19/1992
 3a. Date of Last Report 05/01/1995
 4. FEI Number 69-0043070
 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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
 21. 2601 S. Bayshore Drive 26. 2601 South Bayshore Dr.
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 22. Suite 1600 27. Suite 1600
 City & State City & State
 23. Miami, FL 28. Miami, FL
 Zip Country Zip Country
 24. 33133 25. U.S.A. 29. 33133 30. U.S.A.

9. Name and Address of Current Registered Agent
 GUTIERREZ, NICOLAS JR. ES
 701 BRICKELL AVE.
 SUITE 1900
 MIAMI FL 33131

10. Name and Address of New Registered Agent
 81. Name Gutierrez Jr, Esq, Nicolas J.
 82. Street Address (P.O. Box Number is Not Acceptable) 2601 South Bayshore Drive
 Suite 1600
 84. City Miami, FL 85. Zip 33133

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.
 SIGNATURE: Nicolas J. Gutierrez Jr, Esq, Director Date: 5/1/96

12. OFFICERS AND DIRECTORS

TITLE	DP	<input checked="" type="checkbox"/> DELETE
NAME	RODRIGUEZ, JAVIER J.	
STREET ADDRESS	2655 LEJUNE RD STE 805	
CITY-ST-ZIP	CORAL GABLES FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GUTIERREZ, NICOLAS J. JR	
STREET ADDRESS	701 BRICKELL AVE., SUITE 1900	
CITY-ST-ZIP	MIAMI FL	
TITLE	DT	<input checked="" type="checkbox"/> DELETE
NAME	FERNANDEZ, ALEXANDER ESO	
STREET ADDRESS	1281 BRICKELL AVE STE 1500	
CITY-ST-ZIP	MIAMI FL	
TITLE	DS	<input checked="" type="checkbox"/> DELETE
NAME	FERNANDEZ, OLEG ALEMAN ES	
STREET ADDRESS	7841 NW 58TH ST	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	DORTA, MATIAS R	
STREET ADDRESS	201 S. BISCAYNE BLVD., #2601 MIAMI CENTER	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	SANCHEZ, IGNICIO E. ESQ	
STREET ADDRESS	201 S BISCAYNE BLVD	
CITY-ST-ZIP	MIAMI FL 99	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D/P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	SANCHEZ-ABALLI JR, ESQ, RAFAEL J.	
1.3 STREET ADDRESS	800 S. BISCAYNE BLVD, STE. 8000	
1.4 CITY-ST-ZIP	MIAMI, FL 33131	
2.1 TITLE	D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	GUTIERREZ JR, ESQ, NICOLAS J.	
2.3 STREET ADDRESS	2601 S. Bayshore Dr.	
2.4 CITY-ST-ZIP	MIAMI, FL 33133	
3.1 TITLE	D/P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	RODRIGUEZ ERIC A. ESQ.	
3.3 STREET ADDRESS	401 OCEANO BLVD, STE. 600	
3.4 CITY-ST-ZIP	MIAMI, FL 33139	
4.1 TITLE	D/P (PERSON)	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	SORI, RODOLFO	
4.3 STREET ADDRESS	1320 SW 13th place	
4.4 CITY-ST-ZIP	MIAMI, FL 33174	
5.1 TITLE	D/S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	BELLO, REV. RAMON	
5.3 STREET ADDRESS	845 E. 15th St	
5.4 CITY-ST-ZIP	Hialeah, FL 33010	
6.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	ALBERTINI JR, JOSÉ A.	
6.3 STREET ADDRESS	1206 Jefferson Ave.	
6.4 CITY-ST-ZIP	MIAMI BEACH, FL 33164	

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 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.
 SIGNATURE: Nicolas J. Gutierrez Jr, Esq, Director Date: 4/30/96 (305) 860-7051

CR2E037 (3/96)