

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # N93000000580 (1)

1. Corporation Name

UNION SALVADORENA, INC.



Principal Place of Business

150 W FLAGLER ST
SUITE 2701
MIAMI FL 33130

Mailing Address

150 W FLAGLER ST
SUITE 2701
MIAMI FL 33130

3. Date Incorporated or Qualified
02/10/1993

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

4. FEI Number
65-0398665

Applied For
Not Applicable

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BEFELER, GEORGE
150 W FLAGLER ST
SUITE 2701
MIAMI FL 33130

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and the if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
ALVAREZ, ERNESTO
2121 PONCE DE LEON
CORAL GABLES FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
BEFELER, GEORGE
150 W FLAGLER ST SUITE 2701
MIAMI FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
SALUME, ADOLFO
501 BRICKELL AVE SUITE 200
MIAMI FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
HENRIQUEZ, RAUL
777 BRICKELL AVENUE, SUITE 1010
MIAMI FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
SOLER, ANA V
2121 SW 3RD AVE
MIAMI FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
SOLER, ANA V
2121 SW 3RD AVE
MIAMI FL

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

Change Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0042123

CR2E037 (12/95)