

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 # N94000003852
1. Corporation Name

900001829189
-05/20/96--01041--031
***61.25

Principal Place of Business: 9360 Sunset Drive Suite 291 Miami, FL 33173
Mailing Address: 9360 Sunset Drive Suite 291 Miami, FL 33173

3. Date Incorporated or Qualified: 08/09/1994
3a. Date of Last Report: 03/17/1995

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 12384 S.W. 82 Ave	26 c/o The Foster Company	65-0516337	Not Applicable
22 Suite Apt #, etc	27 Suite Apt #, etc	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Miami, Florida	28 Miami, Florida	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 33156 USA	29 33156 USA	30 USA	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes
			<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
GIL, JULIA 9360 Sunset Drive Suite 291 Miami, FL 33173	81 Name: Foster J. Scott Jr. 82 Street Address: 12384 S.W. 82 Avenue 83 84 City: Miami FL 85 33156

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: Foster J. Scott Jr. DATE: 3/26/96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	NAME: Gil, Augusto J.	11 TITLE: President	NAME: Rick Serrano
STREET ADDRESS: 9360 Sunset Drive	CITY-ST-ZIP: Miami, FL 33173	12 NAME: Rick Serrano	PD
		13 STREET ADDRESS: 12384 S.W. 82 Avenue	
		14 CITY-ST-ZIP: Miami, Florida 33156	
TITLE: SD	NAME: Pino, Sergio	21 TITLE: Secretary/Treasurer	NAME: Julio C. Morano Jr.
STREET ADDRESS: 9360 Sunset Drive	CITY-ST-ZIP: Miami, FL 33173	22 NAME: Julio C. Morano Jr.	
		23 STREET ADDRESS: 12384 S.W. 82 Avenue	
		24 CITY-ST-ZIP: Miami, Florida 33156	
TITLE: D	NAME: [unclear]	31 TITLE: Vice President	NAME: Andy Roan
STREET ADDRESS: 9360 Sunset Drive	CITY-ST-ZIP: Miami, FL 33173	32 NAME: Andy Roan	
		33 STREET ADDRESS: 12384 S.W. 82 Avenue	
		34 CITY-ST-ZIP: Miami, Florida 33156	
TITLE: [blank]	NAME: [blank]	41 TITLE: Director	NAME: Janet Garcia
STREET ADDRESS: [blank]	CITY-ST-ZIP: [blank]	42 NAME: Janet Garcia	
		43 STREET ADDRESS: 12384 S.W. 82 Avenue	
		44 CITY-ST-ZIP: Miami, Florida 33156	
TITLE: [blank]	NAME: [blank]	51 TITLE: Director	NAME: Gene Lopez
STREET ADDRESS: [blank]	CITY-ST-ZIP: [blank]	52 NAME: Gene Lopez	
		53 STREET ADDRESS: 12384 S.W. 82 Avenue	
		54 CITY-ST-ZIP: Miami, Florida 33156	
TITLE: [blank]	NAME: [blank]	61 TITLE: [blank]	
STREET ADDRESS: [blank]	CITY-ST-ZIP: [blank]	62 NAME: [blank]	
		63 STREET ADDRESS: [blank]	
		64 CITY-ST-ZIP: [blank]	

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, 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: Rick Serrano DATE: 3-26-96 DAYTIME PHONE #: 305-254-7228

CR2E037 (12/95)