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.) FLORIDA DEPARTMENT OF STATE NONPROFIT CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 N95000002539 (3) **DOCUMENT #** CLUB AREQUIPA DE LOS EE. UU., INC. Mailing Address Principal Place of Business 1402 N. BAY VILLAGE 1402 N. BAY VILLAGE SUITE 219 SUITE 219 N BAY VILLAGE FL 33141 N BAY VILLAGE FL 33141 3. Date Incorporated or Qualified 3a. Date of Last Report 05/30/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 1402 KENNEGY CAUSEWAY \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. *, etc. 5. Certificate of Status Desired Fee Required \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 8. This corporation has liability for intangible tax under s. 199.032, Country Yes No Florida Statutes 30 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) VALDIVIA, SONNIA V 82 1402 N. BAY VILLAGE 83 **SUITE 219** N BAY VILLAGE FL 33141 85 Zip Code B4 City Persuant 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 (NOTE: Registered Agent signature required when reinstating) Signature typed or printed name of registered agent and title if applicable (36/8) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13 12. Change DELETE 1.1 TITLE TITLE 1.2 NAME VALDIVIA, SONNIA V NAME 1900 S. TREASURE DR. NO. 9T 1,3 STREET ADDRESS STREET ADDRESS N BAY VILLAGE FL 33141 1 4 CITY - ST - ZIP Addition CITY-ST-ZIP Change DELETE 2.1 TITLE SVD TITLE 2.2 NAME LLOSA, OBDUL NAME 2.3 STREET ADDRESS 16920 S.W. 92ND AVE. STREET ADDRESS MIAMI FL 33157 2 4 CITY - ST - ZIP CITY-ST-ZIP Addition Change DELETE 3.1 TITLE TD TITLE RODRIQUEZ, ALEX 3.2 NAME NAME 9977 S.W. 142ND AVE. **33 STREET ADDRESS** STREET ADDRESS **MIAMI FL 33186** 34. CITY - ST - ZIP CITY-ST-ZIP Addition Change DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4 3 STREET ADDRESS STREET ADORESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADORESS STREET ADDRESS 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 turther 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. 6.4 CITY - ST - ZIP

SIGNATURE: _

JULY-18-1996 (305)864-6429
Daytime Phone #