

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 13 1997 8:00am
Secretary of State

DOCUMENT # N96000001665 (6)

1. Corporation Name

PUBLICACIONES CONTACTO, INC.



Principal Place of Business

950 ARDILLITA COURT
WINTER SPRINGS FL 32708

Mailing Address

PDST OFFICE BOX 5702
WINTER PARK FL 32783-5702

3. Date Incorporated or Qualified
03/22/1996

3a. Date of Last Report

2. Principal Place of Business

21 Same 14918 S.W.
22 Suite, Apt. #, etc. 139th Ave.
23 City & State Miami, FL
24 Zip 33186 25 Country USA

2a Mailing Address

26 Same
27 Suite, Apt. #, etc. P.O. Box 960704
28 City & State Miami FL
29 Zip 33296 30 Country USA

4. FEI Number

51-3372086

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

LOPEZ, MARISOL
950 ARDILLITA COURT
WINTER SPRINGS FL 32708

10. Name and Address of New Registered Agent

81 Name Same
82 Street Address (P.O. Box Number is Not Acceptable) 14918 S.W. 139th Ave.
83
84 City Miami FL 85 Zip Code 33186

11. Pursuant to the provisions of Sections 17.0502 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 acknowledge the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Marisol Lopez

1-13-97

1-13-97

12. OFFICERS AND DIRECTORS

12.1 TITLE PD
12.2 NAME LOPEZ, MARISOL
12.3 STREET ADDRESS 950 ARDILLITA COURT
12.4 CITY-STATE-ZIP WINTER SPRINGS FL 32708
12.5 TITLE STD
12.6 NAME LOPEZ, JOSE L
12.7 STREET ADDRESS 950 ARDILLITA COURT
12.8 CITY-STATE-ZIP WINTER SPRINGS FL 32708
12.9 TITLE D
12.10 NAME GONZALEZ, YOLANDA
12.11 STREET ADDRESS 950 ARDILLITA COURT
12.12 CITY-STATE-ZIP WINTER SPRINGS FL 32708
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS 14918 S.W. 139th Ave.
13.4 CITY-STATE-ZIP Miami, FL 33186
13.5 TITLE
13.6 NAME
13.7 STREET ADDRESS 14918 S.W. 139th Ave.
13.8 CITY-STATE-ZIP Miami, FL 33186
13.9 TITLE
13.10 NAME
13.11 STREET ADDRESS 919 Rivecon Ave.
13.12 CITY-STATE-ZIP Orlando, FL 32825
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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 included 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:

Marisol Lopez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-13-97 407-354-5527

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CR2E037 (9/96)