

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



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

**APPROVED  
AND  
FILED**

55 MAY -1 PM 1:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P92000002677 (2)**

1. Corporation Name  
**4028 PONCE DE LEON CORP.**

Principal Place of Business  
**4028 PONCE DE LEON BLVD.  
CORAL GABLES FL 33146**

Mailing Address  
**701 BRICKELL AVE.  
STE. 3150  
MIAMI FL 33131  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>11/06/1992</b>	3a. Date of Last Report <b>08/08/1994</b>
4. FEI Number <b>65-0368789</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
6. Does corporation have internet or computer access to Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21. State, Apt. # etc. 22. City & State	2a. Mailing Address 26. State, Apt. # etc. 27. City & State
24. City	25. State
29. City	30. State

9. Name and Address of Current Registered Agent  
**LOUIMIET, JUAN P  
C/O GREENBERG TRAUIG  
1221 BRICKELL  
MIAMI FL 33131**

10. Name and Address of New Registered Agent  
81. Name **Laura Geiger**  
82. Street Address (P.O. Box Number, if Not Applicable)  
**C/O CNC Group**  
83. **701 Brickell Ave. Suite 3150**  
84. City **Miami** FL 85. Zip Code **33131**

11. Pursuant to the provisions of Sections 607.0207 and 607.1509, 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 not a natural person and accept the obligations of Section 607.0207, Florida Statutes.

SIGNATURE: *Laura Geiger* **Laura Geiger** **4-27-95**

12. OFFICERS AND DIRECTORS

12.1 NAME <b>P FERNANDEZ, ARMANDO 701 BRICKELL AVE., STE. 3150 MIAMI FL</b>	12.2 STREET ADDRESS <b>701 BRICKELL AVE., STE. 3150 MIAMI FL</b>
12.3 NAME <b>V MURPHY, ARTHUR J 701 BRICKELL AVE., STE. 3150 MIAMI FL</b>	12.4 STREET ADDRESS <b>701 BRICKELL AVE., STE. 3150 MIAMI FL</b>
12.5 NAME <b>ST RIDENHOUR, ESTHER F 701 BRICKELL AVE., STE. 3150 MIAMI FL</b>	12.6 STREET ADDRESS <b>701 BRICKELL AVE., STE. 3150 MIAMI FL</b>
12.7 NAME	12.8 STREET ADDRESS
12.9 NAME	12.10 STREET ADDRESS
12.11 NAME	12.12 STREET ADDRESS
12.13 NAME	12.14 STREET ADDRESS
12.15 NAME	12.16 STREET ADDRESS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

13.1 NAME <b>COLOMBO, UGO</b>	13.2 STREET ADDRESS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
13.3 NAME	13.4 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.5 NAME	13.6 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.7 NAME	13.8 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.9 NAME	13.10 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.11 NAME	13.12 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.13 NAME	13.14 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.15 NAME	13.16 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and is true and correct, and that my signature shall be in the same legal effect as if made under oath. That I am an officer or director of the corporation or the officer or director is authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: *[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4-27-95 305 312-0550**