

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Secretary of State
Division of Corporations

DOCUMENT # P92000010650 (9)

1. Corporation Name

SECUREPARK, INC.

Principal Place of Business

2 S BISCAYNE BLVD
SUITE 0203
MIAMI FL 33131

Mail Address

2 S BISCAYNE BLVD
SUITE 0203
MIAMI FL 33131

2. Principal Place of Business

2a. Mail Address

21 8030 SW 36 TERR.

26 8030 SW 36 TERR.

22 State, Apt. #, etc.

27 State, Apt. #, etc.

23 City & State

28 City & State

MIAMI FL

MIAMI FL

24 33155

25 DODÉ

29 33155

30 DODÉ

9. Name and Address of Current Registered Agent

TANEN, JEFFREY S
2 S BISCAYNE BLVD
SUITE 3250
MIAMI FL 33131

3. Date of Incorporation or Qualification
12/08/1992

3a. Date of Last Report
08/17/1995

4. FEIN number
65-0374039

Approved For
Not Applicable

5. Contribution to State Debt []

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution []

\$5.00 May Be
Added to Fees

8. If corporation is subject to any other applicable tax under 1990 Code,
check appropriate box [] Yes [] No

10. Name and Address of New Registered Agent

81 F. ISIS FARINAS
82 8030 SW 36 TERR.
83
84 MIAMI FL 33155

11. Pursuant to the provisions of Section 607.01, Florida Statutes, the undersigned hereby certifies that the information furnished on this report is true and correct to the best of his or her knowledge and belief, and that he or she is an officer or director of the corporation, and that his or her name appears in Block 12 of this report.

SIGNATURE

[Signature]

F. ISIS FARINAS

3/26/96

12. OFFICERS AND DIRECTORS

TITLE [] OFFICER [] DIRECTOR

NAME PD FARINAS, ISIS F
STREET ADDRESS 2 S. BISCAYNE BLVD., # 0203
CITY, ST. ZIP MIAMI FL 33131

TITLE VD [] OFFICER [] DIRECTOR

NAME YOUNG, DANIEL
STREET ADDRESS ONE BISCAYNE TOWER, #0203
CITY, ST. ZIP MIAMI FL 33131

TITLE [] OFFICER [] DIRECTOR

NAME [] OFFICER [] DIRECTOR

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE [] OFFICER [] DIRECTOR

NAME P. D. FARINAS, F. ISIS

STREET ADDRESS 8030 SW 36 TERR

CITY, ST. ZIP MIAMI FL 33155

TITLE VICE PRESIDENT/D [] OFFICER [] DIRECTOR

NAME PEDRO J. FARINAS

STREET ADDRESS 8030 SW 36 TERR

CITY, ST. ZIP MIAMI FL 33155

TITLE [] OFFICER [] DIRECTOR

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

F. ISIS FARINAS

2-4-96

305-261-6701

CR2E034 (12/95)