

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sergeant B. H. Hester
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P92000015009 (3)

1. Corporation Name

GROUP II INVESTMENT, INC.

Principal Place of Business

12241 SW 6 STREET
MIAMI FL 33184
US

Main Address

12241 SW 6 STREET
MIAMI FL 33184
US

2. Principal Place of Business

2a. Main Address

21

State: April 1996

26

State: April 1996

22

City & State

27

City & State

23

Zip

County

28

Zip

County

24

25

9. Name and Address of Current Registered Agent

29

30

PLAZA, ROBERTO
12241 SW 6 ST
MIAMI FL 33184

81 Name

82 Street Address P.O. Box Number or Name Acceptance

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Section 609.01, Florida Statutes, the undersigned hereby certifies that the information furnished herein is true and correct for the purpose of changing its registered office or registered agent of record in the State of Florida. I, the undersigned, being a duly authorized officer or director of the corporation, hereby certify that the appointment as registered agent I am filing is in accordance with the provisions of Section 609.01, Florida Statutes.

SIGNATURE

12.

OFFICER, DIRECTOR, OR SECRETARY

NAME

PD
PLAZA, ROBERTO

STREET ADDRESS

12241 SW 6 ST

CITY-STATE

MIAMI FL

TITLE

STD

NAME

SIBERIO, IGNACIO

STREET ADDRESS

1739 SW 12 AVE

CITY-STATE

MIAMI FL 33129

TITLE

[] DIRECTOR

NAME

STREET ADDRESS

CITY-STATE

TITLE

[] DIRECTOR

NAME

STREET ADDRESS

CITY-STATE

TITLE

[] DIRECTOR

NAME

STREET ADDRESS

CITY-STATE

TITLE

[] DIRECTOR

NAME

STREET ADDRESS

CITY-STATE

TITLE

NAME

STREET ADDRESS

CITY-STATE

TITLE

NAME

STREET ADDRESS

CITY-STATE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

14 NAME

15 STREET ADDRESS

16 CITY-STATE

17 TITLE

18 NAME

19 STREET ADDRESS

20 CITY-STATE

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE

25 TITLE

26 NAME

27 STREET ADDRESS

28 CITY-STATE

29 TITLE

30 NAME

31 STREET ADDRESS

32 CITY-STATE

33 TITLE

34 NAME

35 STREET ADDRESS

36 CITY-STATE

37 TITLE

38 NAME

39 STREET ADDRESS

40 CITY-STATE

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE

45 TITLE

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

SIGNATURE:

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-22-96

(305)

551-5625

CR2E034 (12/95)