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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

Apr 03 1996 8:00 am
Secretary of State

DOCUMENT # P93000000761 (5)

1. Corporation Name

A.A. JOE ROSE, INC.

Principal Place of Business

GROVE PLAZA - SEVENTH FLOOR
2900 S.W. 28TH TERRACE
MIAMI FL 33133

Mailing Address

GROVE PLAZA - SEVENTH FLOOR
2900 S.W. 28TH TERRACE
MIAMI FL 33133

2. Principal Place of Business

21 821 W 49 Street
State, Apt. #, etc.

22 City & State

23 Hialeah, FL

24 33012 25 Dade

26 11747 S W 112 Ave

27 State, Apt. #, etc.

28 Miami, FL

29 33176 30 Dade

9. Name and Address of Current Registered Agent

BURGER, JED A
GROVE PLAZA - SEVENTH FLOOR
2900 S.W. 28TH TERRACE
MIAMI FL 33133

11. Pursuant to the provisions of Sections 607.05(2) and 607.1508, 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, thereby accept the appointment as registered agent, I am the officer, and a duly authorized officer of the corporation 607.05(2), Florida Statutes.

SIGNATURE

McCullough Investments, Ellie McCullough, Pres

3-11-96

12. OFFICERS AND DIRECTORS

12.1 TITLE

12.2 NAME

12.3 STREET ADDRESS

12.4 CITY - ST - ZIP

12.5 TITLE

12.6 NAME

12.7 STREET ADDRESS

12.8 CITY - ST - ZIP

12.9 TITLE

12.10 NAME

12.11 STREET ADDRESS

12.12 CITY - ST - ZIP

12.13 TITLE

12.14 NAME

12.15 STREET ADDRESS

12.16 CITY - ST - ZIP

12.17 TITLE

12.18 NAME

12.19 STREET ADDRESS

12.20 CITY - ST - ZIP

12.21 TITLE

12.22 NAME

12.23 STREET ADDRESS

12.24 CITY - ST - ZIP

12.25 TITLE

12.26 NAME

12.27 STREET ADDRESS

12.28 CITY - ST - ZIP

12.29 TITLE

12.30 NAME

12.31 STREET ADDRESS

12.32 CITY - ST - ZIP

12.33 TITLE

12.34 NAME

12.35 STREET ADDRESS

12.36 CITY - ST - ZIP

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY - ST - ZIP

13.5 TITLE

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY - ST - ZIP

13.9 TITLE

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY - ST - ZIP

13.13 TITLE

13.14 NAME

13.15 STREET ADDRESS

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13.17 TITLE

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13.28 CITY - ST - ZIP

13.29 TITLE

13.30 NAME

13.31 STREET ADDRESS

13.32 CITY - ST - ZIP

13.33 TITLE

13.34 NAME

13.35 STREET ADDRESS

13.36 CITY - ST - ZIP

SIGNATURE:

Ellie McCullough Pres
ELLIE McCullough Pres

3-27-96 305-233-6206

CR2E034 (12/95)