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**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JAN 18 PM 2:49

DOCUMENT # P93000009319 (3)

1. Corporation Name

FANNY HANONO INVESTMENT CORP.

Principal Place of Business

7495 N.W. 48TH ST.
MIAMI FL 33166

Mailing Address

7495 N.W. 48TH ST.
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/05/1993

3a. Date of Last Report

06/02/1994

4. FEI Number

65-0466836

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature of person acting as registered agent or officer of the corporation)

(Signature of person acting as registered agent or officer of the corporation)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D

NAME

HANONO, FANNY

STREET ADDRESS

7495 N.W. 48TH ST.

CITY, ST, ZIP

MIAMI FL 33166

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

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CITY, ST, ZIP

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

21 TITLE

22 NAME

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61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

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14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 135.102(4)(b), Florida Statutes. I further certify that the information supplied on this annual report or supplementary annual report is true and accurate and that my signature shall have the same legal effect and make void any other signature of the officer or director of this corporation or the receiver or liquidator empowered to execute the report as required by Chapter 1407, Florida Statutes, and that my name appears on the back of the filing and changed, or on an attachment with an address.

SIGNATURE:

Fanny Hanono

FANNY F. HANONO

Jan 18/1995

5922760

(Signature and Title on Printed Name of Signing Officer or Director)

Date

System Number

X210