

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 27 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P93000021091 (2)

1. Corporation Name  
FEDERAL ASSET ACQUISITION CORPORATION

Principal Place of Business

2025 BRICKELL AVENUE  
APT. 504 X  
MIAMI FL 33126 X

Mailing Address

2025 BRICKELL AVENUE  
APT. 504 X  
MIAMI FL 33126 X



2. Principal Place of Business

21 310 N.W. 25 Street

Suite, Apt. #, etc.

22 City & State

23 Miami, Florida

Zip

24 33126

Country

25 Dade

2a. Mailing Address

26 310 N.W. 25 Street

Suite, Apt. #, etc.

27 City & State

28 Miami, Florida

Zip

29 33126

Country

30 Dade

3. Date Incorporated or Qualified

03/19/1993

3a. Date of Last Report

02/13/1996

4. FEI Number

65-0495108

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

ADAMS, RICHARD J.  
2025 BRICKELL AVENUE  
APT. 504  
MIAMI FL 33126

10. Name and Address of New Registered Agent

81 Name

ROY R. LUSTIG, ESQ.

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

2600 Douglas Road,

83

Suite 911

84 City

Coral Gables

FL

85 Zip Code

33134

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 for this corporation and accept the obligations of Section 617.0503, Florida Statutes.

SIGNATURE: *[Signature]* (NOTE: Registered Agent signature required when reinstating) DATE: 3/2/97

12. OFFICERS AND DIRECTORS

TITLE: PS  
NAME: ADAMS, RICHARD J.  
STREET ADDRESS: 2025 BRICKELL AVENUE APT. 504  
CITY - ST - ZIP: MIAMI FL 33126

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: P/S ☐ Change ☒ Addition

1.2 NAME: EDUARDO HUHN

1.3 STREET ADDRESS: 310 N.W. 25 Street  
1.4 CITY - ST - ZIP: Miami, Florida 33126

2.1 TITLE: ☐ Change ☐ Addition

2.2 NAME:

2.3 STREET ADDRESS:

2.4 CITY - ST - ZIP:

3.1 TITLE: ☐ Change ☐ Addition

3.2 NAME:

3.3 STREET ADDRESS:

3.4 CITY - ST - ZIP:

4.1 TITLE: ☐ Change ☐ Addition

4.2 NAME:

4.3 STREET ADDRESS:

4.4 CITY - ST - ZIP:

5.1 TITLE: ☐ Change ☐ Addition

5.2 NAME:

5.3 STREET ADDRESS:

5.4 CITY - ST - ZIP:

6.1 TITLE: ☐ Change ☐ Addition

6.2 NAME:

6.3 STREET ADDRESS:

6.4 CITY - ST - ZIP:

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/2/97

CR2E034 (9/96)