SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** FILED SECRETARY OF STATE DIVISION OF CORPORATIONS Secretary of State 1996 DIVISION OF CORPORATIONS P93000024787 (2) DOCUMENT # 96 SEP -6 PH 2: 34 SOBE-REIGN MANAGEMENT, INC. : [18] | [18] | [18] | [18] | [18] | [18] | [18] | [18] | [18] | [18] | [18] | [18] | [18] | [18] | [18] | [18] Principal Place of Business Mailing Address **802 SEVILLA AVENUE 802 SEVILLA AVENUE CORAL GABLES FL 33134** CORAL GABLES FL 33134 3. Date Incorporated or Qualified 3a. Date of Last Report 04/01/1993 05/01/1995 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 26 65-0407486 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees $Z_{i}\rho$ Country Zip Country This corporation has liability for intangible tax under s. 199.032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 FERNANDEZ, EDUARDO Name **802 SEVILLA AVENUE** Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 83 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 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 familiar with, and accept the obligations of Section 607 0505, Florida Statutes. SIGNATURE Signature, type tion printed name of regulated a joint and tite. Capping the (NOTE: Registered Agent's greature required when remoturing 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE **DPST** DELETE 1.1 THE Change Addition FERNANDEZ, EDUARDO NAME 12 NAME STREET ADDRESS **802 SEVILLA AVENUE** 1.3 STREET ADDRESS CITY - ST - ZIP CORAL GABLES FL 14 CITY - \$1 - ZIP TITLE DELETE 2.1 Tift E Change Addition NAME 600001546266 -03/12/36--01103--008 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP ****375.00 2 4 CITY - ST - ZIP ****375.00 MILE DELETE 3 I TITLE Change Addition NAME 3.2 NAM6 STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIF 3.4 CITY-ST-2IP TITLE DELETE 4.1 THILE Change Addition NAME STREET ADDRESS 4 3 STREET ADDRESS CITY - ST - ZIP 4 4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5 2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIF 54 CITY - ST- ZIP TITLE DELETE 61 THILE Change Addition NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS CITY - ST-ZI 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes I further certify that the information indicated only is 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 trusted empowered to execute this report as required by Chapter 617. Florida Statutes, and that my name appears in Biology 9 Block 13 if changed, or or an all objects with an address. 6.4 CITY - \$1 - ZiP

SIGNATURE:

SIGNATURE AND TYPEO OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

(305)

Aug. 1/96