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 CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # P93000027093

1. Corporation Name
F BALLESTEROS, INC.

Principal Place of Business
1016 SW 1st Street
Miami FL 33130-1009

Mailing Address
1016 SW 1st Street
Miami FL 33130-1009

3. Date Incorporated or Qualified: 04/13/1993
3a. Date of Last Report:

2. Principal Place of Business
21 1016 SW 1st Street
Suite Apt. # etc.
22
City & State
23 Miami FL
Zip
24 33130-1009 25 Country

2a. Mailing Address
26 1016 SW 1st Street
Suite Apt. # etc.
27
City & State
28 Miami FL
Zip
29 33130-1009 30 Country

4. FEI Number: 65-0401239
Applied For / Not Applied For
5. Certificate of Status Desired
6. Election Campaign Financing Trust Fund Contribution
$8.75 Additional Fee Required
$5.00 May Be Added to Fees

8. This corporation has filed by foreign qualification with the Florida Secretary of State: X Yes No

9. Name and Address of Current Registered Agent
Ballesteros, Francisco
8901 SW 4th Terrace
Miami FL 33174

10. Name and Address of New Registered Agent
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 Section 607.0505, Florida Statutes, the above corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The corporation has authorized the officers and directors to execute the statement. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	Ballesteros, Francisco
STREET ADDRESS	8901 SW 4th Terrace
CITY-ST-ZIP	Miami FL 33174

13. ADDITIONAL NAMES TO OFFICERS AND DIRECTORS

500001867255
-06/19/96--01059--052
***225.00

14. I do hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same force and 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 above, or on an attachment with all other like empowered.

SIGNATURE: Francisco Ballesteros FRANCISCO BALLESTEROS 04/06/1996
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)