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

Mailing Address 3021 SW 130TH AVE

MIAMI FL 33175-2511

2a. Mailing Address

City & State

Zio

29

Suite, Apt. #, etc.

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

Country

81

82

83 R4 City

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 an furniliar with, and accept the obligations of, Section 607.0505, Florida Statutes.

13.

1.1 TITLE

12 NAME

DELETE

Name

(NOTE: Registered Agent signature required when reinstating)

DOCUMENT # P93000037381 (9)

Country

9. Name and Address of Current Registered Agent

Signature, typical or printed natural registered agent and tale if applicable

OFFICERS AND DIRECTORS

25

A. P. INVESTMENT INC.

Principal Piace of Business

2. Principal Frace of Business

PENA, JULIO

MIAMI FL 33175

3021 SW 130TH AVE

PENA. JULIO

Suite, Apt. #, etc.

City & State

3021 SW 130TH AVE

MIAMI FL 33175

21

22

23

24

12.

1:11 F

NAMI

Zip

3021 SW 130TH AVE 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33175 1.4 CITY-ST-ZIP CITY - \$1 - 20P DELETE Change Addition 2.1 TITLE PENA, MARIA E NAME 22 NAME 3021 SW 130TH AVE 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33175 Crt - 51-712 2. 4 CITY - ST - ZIP DELETE Change Addition 3.1 TITLE HILE 32 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP (a'v 51-7-, DELETE Change Addition THE 4.1 TITLE 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CHY-ST-7P DELETE Change Addition 5.1 TITLE TOTLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP **CITY ST-7**(2) DELETE Addition 61 UTLE Dist NAM: 62 NAME STREET ADDRESS 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 if changed, or on an attachment with an address. SIGNATURE: JVLIO PENH

FILED Mar 27 1997 8:00am Secretary of State

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Yes No

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

10. Name and Address of New Registered Agent

3a. Date of Last Report

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Zip Code

0237180

96/6)

85

Change

Not Applicable

07/02/1996

3. Date Incorporated or Qualified

05/21/1993

65-0416049

5. Certificate of Status Desired

6. Election Campaign Financing

Trust Fund Contribution

Florida Statutes

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

4. FEI Number