FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
May 05 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # P93000057262 (6)

1. Corporation Name
MACAVI, INC.

Principal Place of Business
901 PONCE DE LEON BLVD
TE 701
MIAMI FL 33134
US

Mailing Address
7601 E TREASURE DR
#1023
N BAY VILLAGE FL 33141-4362
US

3. Date Incorporated or Qualified: 08/16/1993
3a. Date of Last Report: 08/01/1996

2. Principal Place of Business
21 7601 E TREASURE DR
22 Suite, Apt. #, etc. 1023
23 City & State N BAY VILLAGE FL
24 Zip 33141 25 Country USA

2a. Mailing Address
26 7601 E TREASURE DR
27 Suite, Apt. #, etc. 1023
28 City & State N BAY VILLAGE FL
29 Zip 33141 30 Country USA

4. FEI Number 65-0436781 — 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
SOARES, JACQUELINE S.
7601 E TREASURE DR #1023
~~SUITE 510~~
N BAY VILLAGE FL 33141

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 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 Jacqueline Soares - JACQUELINE SILVA SOARES 04/27/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☐ DELETE	1.1 TITLE	D	☑ Change ☐ Addition
NAME	DE MATTOS VIEIRA, MANOEL C		1.2 NAME	DE MATTOS VIEIRA, MANOEL C.	
STREET ADDRESS	1401 BRICKELL AVE SUITE 320		1.3 STREET ADDRESS	13647 DEERING BAY DR #122	
CITY-ST-ZIP	MIAMI FL 33131		1.4 CITY-ST-ZIP	MIAMI FL 33158	
TITLE	VP	☐ DELETE	2.1 TITLE	VP	☑ Change ☐ Addition
NAME	MARINI, LINO D G		2.2 NAME	MARINI, LINO DG.	
STREET ADDRESS	1401 BRICKELL AVE, STE 320		2.3 STREET ADDRESS	13647 DEERING BAY DR # 122	
CITY-ST-ZIP	MIAMI FL		2.4 CITY-ST-ZIP	MIAMI FL 33158	
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 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-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			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: 04/27/97 (305) 865-0727

CR2E034 (9/96)