FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

FILED
May 01, 1996 08:00 AM
Secretary of State

DOCUMENT # P93000057730 (2)

1. Corporation Name

MENDOZA HOLDINGS, INC.

Principal Place of Business
~~801 BRICKELL AVE.~~
~~#1401~~
~~MIAMI FL 33131~~
241 SEVILLA AVENUE
SUITE 1005
CORAL GABLES, FL 33134

Mailing Address (SAME)
~~801 BRICKELL AVE.~~
~~#1401~~
~~MIAMI FL 33131~~

3. Date Incorporated or Qualified: 08/17/1993
3a. Date of Last Report: 08/15/1995

2. Principal Place of Business
21: 241 SEVILLA AV.
Suite, Apt. #, etc.
22: 1005
City & State
23: CORAL GABLES FL
Zip
24: 33134
Country
25: USA

2a. Mailing Address
26: SAME
Suite, Apt. #, etc.
27:
City & State
28:
Zip
29:
Country
30:

4. FEI Number: 13-4260718 ☐ 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

ALLEN, GEORGE F
~~801 BRICKELL AVE~~
~~#1401~~
~~MIAMI FL 33131~~
241 SEVILLA AV.
SUITE 1005
CORAL GABLES,
FL. 33134

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. The ety accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: George F. Allen DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	~~D~~	☐ DELETE	1.1 TITLE	P. & D.	☒ Change ☐ Addition
NAME	SAFFE, F. DANIEL		1.2 NAME		
STREET ADDRESS	~~2665 S. BAYSHORE DR #700~~ 241 SEVILLA AV.		1.3 STREET ADDRESS	241 SEVILLA AV	
CITY-ST-ZIP	~~MIAMI FL~~ CORAL GABLES FL		1.4 CITY, ST, ZIP	CORAL GABLES FL	
TITLE	~~D~~	☐ DELETE	2.1 TITLE	S. & D.	☒ Change ☐ Addition
NAME	ALLEN, GEORGE F		2.2 NAME		
STREET ADDRESS	~~801 BRICKELL AVE #1401~~ 241 SEVILLA AV.		2.3 STREET ADDRESS	241 SEVILLA AV.	
CITY-ST-ZIP	~~MIAMI FL~~ CORAL GABLES FL		2.4 CITY-ST-ZIP	CORAL GABLES FL	
TITLE	~~D~~	☐ DELETE	3.1 TITLE	V.P. & D.	☒ Change ☐ Addition
NAME	GLAS, RICARDO		3.2 NAME		
STREET ADDRESS	9090 S. DADELAND BLVD		3.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL		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		

CR2E034 (12/95)

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 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: [signature] 4/29/96 (Date) 305 445-8100 (Daytime Phone #)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GEORGE F. ALLEN Secretary