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 Secretary of State DIVISION OF CORPORATIONS 1996 P93000064628 (9) **DOCUMENT #** HUBERT LANDO INTERNATIONAL, INC. Principal Place of Business Mailing Address 8881 N.W. 18TH TERRACE 8881 N.W. 18TH TERRACE MIAMI FL 33172 MIAMI FL 33172 3a. Date of Last Report 3. Date Incorporated or Qualified 09/13/1993 02/14/1995 Applied For 4. FEI Number 2a. Mailing Address Principal Place of Business 65-0436719 Not Applicable 26 21 \$8.75 Additional Suite Apt #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032 Country Ziα Yes No Florida Statutes 30 25 29 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 SOMBERG, NORMAN Street Address (P.O. Box Number is Not Acceptable) 1110 BRICKELL AVENUE SUITE 700 83 **MIAMI FL 33131** Zip Code 85 84 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 am familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. (politices and bounded and interpretation of the political of the political SIGNATURE Signative, typication protestinance of regil tered ago at and tille if applicable (3.6)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 Change Addition DELETE 1 TITLE TITLE CR2E034 1.2 NAMi ESTAY, JULIO E NAME 2333 PRICKELL AVE, APT 1101 13 STREET ADDRESS STREET ADDRESS MIAMI FL 1.4 CITY - ST - ZIF CHTY - ST - ZIP Change XX Addition X DELETE 2.1 Hb E TIT: F Gabriela Miles 2.2 NAME ESTAY, DANIEL F NAME 9351 Fountainbleau Blvd., #311 3598 YACHT CLUB DR, APT 301 2.3 STREET ADDRESS STREET ADDRESS Miami, FL 33172 AVENTURA FL 2 4 C:TY - \$1-ZIP CITY-ST-ZIP Change Addition DELETE 31 TIFLE TITLE ESTAY, GRETA 3.2 NAME NAME 2333 BRICKELL AVE, APT 1101 3.3 STREET ADDRESS STREEL ADDRESS MIAMI FL 34 CITY-ST ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE AS TITLE Murati, Patricia E. ESTAY, PATRICIA E 4 2 NAME NAME. 2333 Brickell Ave, # 1103 5 CARRION COURT #301 4.3 STREET ADDRESS STREET ADDRESS Miami, FL 33129 4.4 CITY - ST - ZIP SAN JUAN PR CITY-S1-ZIP Change Addition DELETE 5 1 Title THIE 5.2 NAME NAME 5.3 STREET ADORESS STREET ADDRESS 5.4 City St-Zip CITY-ST-ZIP Change Addition DELETE 6 1 THILE TITLE 6.2 NAME NAME 6.3 STREET ADORESS STREET ADDRESS on supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Soction 119 07(3)(k). Fronda Statutes 1 (dicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if a roy director of the confidence or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and I do hereby certify that the information in further certify that the information in made under oath, that I am an office that my name appears

SIGNATURE:

SIGNATURE AND T

08/05/96

305-591-1152