

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P93000067751 (6)**

1. Corporation Name

2530 PONCE DE LEON BOULEVARD, INC.



Principal Place of Business

Mailing Address

~~777 BRICKELL AVENUE
5TH FLOOR
MIAMI FL 33131
US~~

~~777 BRICKELL AVENUE
5TH FLOOR
MIAMI FL 33131
US~~

2. Principal Place of Business

2a. Mailing Address

21 520 Brickell Key Dr.
Suite, Apt. #, etc.

26 520 Brickell Key Dr.
Suite, Apt. #, etc.

22 Suite 0-305
City & State

27 Suite 0-305
City & State

23 Miami, Florida

28 Miami, Florida

24 33131 25 U.S.

29 33131 30 U.S.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~CANTOR, STEVEN L
CANTOR & MORANTE PA
777 BRICKELL AVENUE 5TH FLOOR
MIAMI FL 33131~~

81 Name **Marco E. Rojas**
82 Street Address (P.O. Box Number is Not Acceptable)
FREEMAN, BUTTERMAN & HABER
83 **520 Brickell Key Dr., 0-305**
84 City **Miami** FL 85 **33131**

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE

Marco E. Rojas

6/6/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	D ROWE, RANDY	777 BRICKELL AVENUE 5TH FLOOR	MIAMI FL	☒
				☐
				☐
				☐
				☐
				☐

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	15 CHANGE	16 ADDITION
President	Alessandra Roncari	520 Brickell Key Dr., 0-305	Miami, Florida 33131	☐	☒
Vice President/Secretary	Marco E. Rojas	520 Brickell Key Dr., 0-305	Miami, Florida 33131	☐	☒
Vice President	Antonio Melchionna	520 Brickell Key Dr., 0-305	Miami, Florida 33131	☐	☒
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

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)(g), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marco E. Rojas
Marco E. Rojas
Alessandra Roncari, President

6/6/96

374-3800

CR2E034 (12/95)