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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **P93000079705 (8)**

1. Corporation Name
LOGICAL, INC.

Principal Place of Business	Mailing Address
427 ANASTASIA AVENUE #8 CORAL GABLES FL 33134	427 ANASTASIA AVENUE #8 CORAL GABLES FL 33134-7174

3. Date Incorporated or Qualified: 11/18/1993
3a. Date of Last Report: 02/06/1996

2. Principal Place of Business
21: 8103 CAMINO REAL
22 Suite, Apt. #, etc.: UNIT C-111
23 City & State: MIAMI FL
24 Zip: 33143
25 Country: USA

2a. Mailing Address
26: 8103 CAMINO REAL
27 Suite, Apt. #, etc.: UNIT C-111
28 City & State: MIAMI FL
29 Zip: 33143
30 Country: USA

4. FEI Number: 65-0448982 ☐ 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

CARRENO, ROBERTO
427 ANASTASIA
STE 8
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name: RENE A. DEANDREIS
82 Street Address (P.O. Box Number is Not Acceptable): 8103 CAMINO REAL UNIT C-111
83
84 City: MIAMI **FL** 85 Zip Code: 33143

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: X Deandreis — 03/31/97
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 / NAME / STREET ADDRESS / CITY-ST-ZIP	PD CARRENO, ROBERTO 427 ANASTASIA AVE., #8 CORAL GABLES FL 33134	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☒ Change ☐ Addition 8103 CAMINO REAL UNIT C-111 MIAMI FL 33143
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD NAVAS, VICTOR F 427 ANASTASIA AVE., #8 CORAL GABLES FL 33134	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☒ Change ☐ Addition 8103 CAMINO REAL UNIT C-111 MIAMI FL 33143
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD DEANDREIS, RENE A 427 ANASTASIA AVE., #8 CORAL GABLES FL 33134	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☒ Change ☐ Addition 8103 CAMINO REAL UNIT C-111 MIAMI FL 33143
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD CARRENO, ROBERTO 427 ANASTASIA AVE., #8 CORAL GABLES FL 33134	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☒ Change ☐ Addition 8103 CAMINO REAL UNIT C-111 MIAMI FL 33143
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP AJURIA, SERGIO R 427 ANASTASIA AVE., #8 CORAL GABLES FL 33134	☒ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition AN 4-18-97
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition 200002147392 -04/18/97--01017--012 ***165.00

CR2E034 (9/96)

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: X Deandreis — RENE A. DEANDREIS — 03/18/97 — 305-442-9044