

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00
**PROFIT
CORPORATION
ANNUAL REPORT
1996**

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

DOCUMENT # P94000000727(5)

1. Corporation Name

Next Holdings Corporation

Principal Place of Business

Mailing Address

 % Zimble Formoso-Murias Esq.
 1101 Brickell Ave.
 Miami, Florida 33131

 % Zimble Formoso-Murias Esq.
 1101 Brickell Ave.
 Miami, FL 33131

 3. Date Incorporated or Qualified 12/29/1993
 4a. Date of Last Report 08/09/1994

2. Principal Place of Business

2a. Mailing Address

21. 901 Ponce de Leon Blvd.

22. 901 Ponce de Leon Blvd

4. FEI Number

65-0457412

Added For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

23. Suite 600

27. Suite 600

5. Certificate of Status Desired

☐

\$5.75 Additional

Fee Required

City & State

City & State

24. Coral Gables

28. Coral Gables

6. Election Campaign Financing

☐

\$5.00 May be

Added to Fees

Zip

Country

Zip

Country

25. 33134

29. USA

26. 33134

30. USA

7. This corporation not liable for intangible tax under s. 199.332.

Florida Statutes

☐ Yes☒ No

8. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

 HECTOR FORMOSO-MURIAS, ESQ.
 % Zimble Formoso-Murias P.A.
 1101 Brickell Ave., Penthouse
 Miami, FL 33131

01. Name

02. Street Address (P.O. Box Number is Not Acceptable)

03.

04. City

FL

05. Zip Code

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

Signature added to printed name or registered agent and date of appointment

UNFILE Registered Agent signature required when resigning

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ DELETE

NAME Gruska, Rafael

STREET ADDRESS 1101 Brickell Ave.

CITY-ST-ZIP Miami, FL 33131

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2. TITLE ☐ DELETE

NAME Flasz, Igor

STREET ADDRESS 1101 Brickell Ave.

CITY-ST-ZIP Miami, FL 33131

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3. TITLE ☐ DELETE

NAME Padua, Jose

STREET ADDRESS 1101 Brickell Ave.

CITY-ST-ZIP Miami, FL 33131

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4. TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5. TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6. TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 118.07(3)(c), 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 the 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 Rafael Gruska

4/12/96 (305) 445-6171

Signature and Title of Registered Agent or Receiver or Trustee

Date

Contact Name

CPREC04 (12/95)