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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Apr 10 1997 8:00am

Secretary of State

(305) 445-617)

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9400000783 (8)

NEXT MANAGEMENT, INC.

NAME

STREET ADDRESS

SIGNATURE:

appears in Block 12 or Block 13

Principal Piace of Business Mailing Address 901 PONCE DE LEON BLVD. 901 PONCE DE LEON BLVD. SUITE 600 SUITE 600 CORAL GABLES FL 33134-3073 **CORAL GABLES FL 33134** 3a. Date of Last Report 3. Date Incorporated or Qualified 12/29/1993 04/03/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0457410 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Added to Fees 28 Trust Fund Contribution Country Country Zip Zip This corporation has liability for intangible tax under s. 199.032, 29 30 Florida Statutes Yes No 24 25 Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HECTOR FORMOSO-MURIAS ESQ. 1101 BRICKELL AVE. 82 Street Address (P.O. Box Number is Not Acceptable) PENTHOUSE 83 **MIAMI FL 33131** City Zip Code 85 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. (NOTE: Registered Agent signature required when reinstating) Stgrature, typed or printed name of registered agent and title 4 applicable. DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. 13 DCEO TITLE □ DELETE 1.1 TITLE Change ___ Addition LOPEZ, E. DANIEL 1.2 NAME NAME 901 PONCE DE LEON BLVD. 1.3 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-2/P 1.4 CITY-ST-ZIP DPS Change DELETE ☐ Addition TITLE 2.1 TITLE MATO, MANUEL M NAM 2.2 NAME 901 PONCE DE LEON BLVD. STREET ADORESS 2.3 STREET ADDRESS CORAL GABLES FL 33134 CHTY - ST - ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE VERDEJA, MIKE NAME 3.2 NAME 901 PONCE DE LEON BLVD. 3.3 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TIFLE 4.1 TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADORESS 44 CITY-ST-ZIP CITY - S1 - ZIP DELETE Change Addition TITLE 51 TITLE 5.2 NAME NAME STREET ADDRESS **53 STREET ADDRESS** 5.4 CITY-ST-ZIP CITY-ST-ZP Addition TITLE DELETE 6.1 TITLE Change

6.2 NAME

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

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

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 it am an officer or director of the 4 prophition or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name