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PROFIT CORPORATION ANNUAL REPORT

1997

CITY-ST-ZIP

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FLORIDA DEPARTMENT OF STATE

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Jan 29 1997 8:00am

Secretary of State

0209179

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9400008875 (4)

RAMON PACHECO AND ASSOCIATES, INC.

Principa! Place of Business Mailing Address 4990 SW 72ND AVE. 4990 SW 72ND AVE. #101 #101 MIAMI FL 33155 MIAMI FL 33155-5524 3. Date Incorporated or Qualified 02/03/1994 3a. Date of Last Report 05/01/1996 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 65-0457901 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 \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Zib Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 25 29 Florida Statutes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 PACHECO, RAMON B Name 4990 SW 72ND AVE. Street Address (P.O. Box Number is Not Acceptable) 82 **#101 MIAM! FL 33155** 83 RA City Zip Code 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 Signature Typing or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when re-instating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 96/6) DPT DELETE 1.1 TITLE Change Addition TITLE PACHECO, RAMON B NAME 1.2 NAME CR2E034 8305 SW 17TH TERRACE 1.3 STREET ADDRESS STREET ADORESS. **MIAMI FL 33157** CITY-ST-ZIP 1.4 CITY - ST - ZIP DVS DELETE Addition TITLE 2.1 TITLE Change PACHECO, AIDA NAME 2.2 NAME 8305 SW 17TH TERRACE 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33157 2 4 CITY - ST-ZIP CITY - \$1 - 70F DELETE Addition Tille 3 1 TULE Change 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition THE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - 7IP CiTY - ST - ZIP Addition DELETE Change 5.1 TITLE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZP DELETE Change Addition TITLE 6.1 T(F).E NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filling 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 eath; 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 chapter or on an attachment with an address.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR