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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

**FILED** 

Apr 07 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

## 1997 DOCUMENT # P94000014185 (0)

rincipal Place of Business Mailing Address  0 S.E. 12TH ST. 950 S.E. 12TH ST.  ALEAH FL 33010 HALEAH FL 33010-5831			331				
				3. Date Ir 03/01	ncorporated or Qualified	3a. Date of Last 04/19/1996	•
rincipal F	Place of Business	2a. Mailing Address	3	4. FEI Nu	mber		Applied For
		26		65-0	470558		Not Applica
uite, Apt	. #, Oto	Suite, Apt. #, etc	<b>.</b>	6. Certific	eate of Status Desired	1 1 1 1	Additiona Regulred
ty & Sta	le	27   City & State		6 Flection	n Campaign Financing		May Be
.,		28		I	und Contribution		o may be
)b	Country	Zip	Country	B. This co	orporation has liability fo	r iptangible tax under	s. 199.032
	25	29	30		Statutes	Yes No	
Piki	9. Name and Address of Curre	nt Registered Agent	81 Name		and Address of New F		***************************************
	azzo, nicholas Se 12th street				EL RIHEN		
	LEAH FL 33010		82 Street /	Street Address (P.O. Box Number is Not Acceptable)			
1 IWW	LLYATTE COOLS		83	730 37	<u> </u>	<u> </u>	
			B4 City			[arl 7:	n Codo
			<b>84</b> City	HIALEAH	+	FL 85 2	336/
Pursuant	to the provisions of Sections 607.05 registered agent, or odth, it the State am familiar with and a set the object	02 and 607.1508, Florida S	Statutes, the above-named	corporation subm	its this statement for the	purpose of changing	its registe
omde or agent. Ea	registered agent of dolln to the state arm familiar with and a set the original	gazions of Section 607.050	was aumonzed by the corp % Florida Statutes	DOTATION & DOUBLE OF	directors, i hereby acc	ept the appointment a	as register
erigina in a s			so, i la letta dialotes.				
NATURE	Michaeltern	- mici	HABLR, HEN	nbickroh	ASST. SE	ic, 3-27	1-97
		gent and tille it approable.	HAQ R. HEN (NOTE Registered Agent signature	URICKSON required whon reinstating	ASST. SE	DATE	1-97
		gent and title it approable.  ND DIRECTORS  DELET	(NOTE Registered Agent signature	URICKSON required whon reinstating	ASST. SE DNS/CHANGES TO OFF		)-97 DRS IN 12
		ND DIRECTORS	HAR R HEA (NOTE Registered Agent signature 13.	URICKSON required whon reinstating	ASST. SE	ICERS AND DIRECTO	)-97 DRS IN 12
	V MESECHER, BOYD 950 S.E. 12TH ST.	ND DIRECTORS	(NOTE Registered Agent signature  13. E 1.1 TITLE	URICKSON required whon reinstating	ASST. SE	ICERS AND DIRECTO	)-97 DRS IN 12
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## **OFFICERS & DIRECTORS**

COMPANY: IAL 361, INC.				
<u>Title</u>	<u>Name</u>	Address		
P/D/C	Batchelor, George E.	950 S.E. 12th Street Hialeah, FL 33010		
D/S	Batchelor, Marianne T.	950 S.E. 12th Street Hialeah, FL 33010		
D	Ferraresi, Daniel J.	950 S.E. 12th Street Hialeah, FL 33010		
V	Walker, Raymond S	950 S.E. 12th Street Hialeah, FL 33010		
v	Mesecher, Boyd D.	950 S.E. 12th Street Hialeah, FL 33010		
Т	Higgins, John J.	950 S.E. 12th Street Hialeah, FL 33010		
AS	Henrickson, Michael R.	950 S.E. 12th Street Hialeah, FL 33010		
AS	Dawson, Humphrey -	950 S.E. 12th Street Hialeah, FL 33010		