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Mar 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000017162 (6)

1. Corporation Name
SLAT WORLD, INC.



Principal Place of Business
130 N.W. 86TH PLACE
MIAMI FL 33126

Mailing Address
130 N.W. 86TH PLACE
MIAMI FL 33126-6815

3. Date Incorporated or Qualified
03/04/1994

3a. Date of Last Report
04/30/1996

2. Principal Place of Business
21 3900 North Miami Ave.
Suite, Apt. #, etc.

2a. Mailing Address
26 3900 North Miami Ave.
Suite, Apt. #, etc.

4. FEI Number
65-0517286

Applied For
Not Applicable

22 City & State
23 Miami, FL

27 City & State
28 Miami, FL

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 33127 25 USA

29 33127 30 USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

VAZ, RAQUEL L
8725 S.W. 5TH TERRACE
MIAMI FL 33174

81 Name
82 Leopoldo E. Briceno
83 Street Address (P.O. Box Number is Not Acceptable)
3900 North Miami Ave.
84 City
Miami FL 85 Zip Code
33127

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 607.0504, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS
TITLE VPD
NAME BRICENO, LEOPOLDO E
STREET ADDRESS 3900 N. MIAMI
CITY-ST-ZIP MIAMI FL 33127
TITLE PD
NAME VAZ, RAQUEL L
STREET ADDRESS 8725 S.W. 5TH TERRACE
CITY-ST-ZIP MIAMI FL 33174
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CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE PRESIDENT
1.2 NAME BRICENO, LEOPOLDO E
1.3 STREET ADDRESS 3900 N. MIAMI AV.
1.4 CITY-ST-ZIP MIAMI FL 33127
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 changes or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03-21-97 (305) 5767677

Date

Daytime Phone #

CR2E034 (9/96)