

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

**PROFIT CORPORATION ANNUAL REPORT 1996**



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

**DOCUMENT # P94000020924**  
1. Corporation Name  
**CARLOS M. TORNERO, P.A.**

Principal Place of Business      Mailing Address  
**28 W. FLAGLER ST.      28 W. FLAGLER ST.**  
**600      600**  
**MIAMI, FL 33130      MIAMI, FL 33130**

2. Principal Place of Business	2a. Mailing Address	3. Date incorporated or Qualified	3a. Date of Last Report
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	<b>03/14/1994</b>	
22 City & State	27 City & State	4. FEI Number	Applied For
23 Zip	28 Zip	<b>65-0491682</b>	Not Applicable
24 Country	29 Country	5. Certificate of Status Desired	<b>\$8.75 Additional Fee Required</b>
	30 Country	<input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
		6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>
		8. This corporation has liability for intangible tax under s. 193.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>CARLOS M. TORNERO 28 W. FLAGLER ST. SUITE 600 MIAMI, FL. 33130</b>				81 Name	<b>CARLOS M. TORNERO</b>		
				82 Street Address (P.O. Box Number is Not Acceptable)	<b>28 W. FLAGLER ST.</b>		
				83	<b>SUITE 600</b>		
				84 City	<b>MIAMI, FL</b>	85 Zip Code	<b>FL 33130</b>

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]* **CARLOS M. TORNERO** DATE: **08/08/96**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DPST</b>	12 NAME	
STREET ADDRESS	<b>TORNERO, CARLOS M</b>	13 STREET ADDRESS	
CITY-ST-ZIP	<b>28 W. FLAGLER ST. 600</b>	14 CITY-ST-ZIP	
	<input type="checkbox"/> DELETE	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE		22 NAME	
NAME		23 STREET ADDRESS	
STREET ADDRESS		24 CITY-ST-ZIP	
CITY-ST-ZIP		31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	<input type="checkbox"/> DELETE	32 NAME	
TITLE		33 STREET ADDRESS	
NAME		34 CITY-ST-ZIP	
STREET ADDRESS		41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP		42 NAME	
	<input type="checkbox"/> DELETE	43 STREET ADDRESS	
TITLE		44 CITY-ST-ZIP	
NAME		51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		52 NAME	
CITY-ST-ZIP		53 STREET ADDRESS	
	<input type="checkbox"/> DELETE	54 CITY-ST-ZIP	
TITLE		61 TITLE	<b>500001919695</b>
NAME		62 NAME	<b>-08/13/96--01025--015</b>
STREET ADDRESS		63 STREET ADDRESS	<b>***225.00</b>
CITY-ST-ZIP		64 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 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* **CARLOS M. TORNERO** DATE: **8/8/96**  
305-377-1953

CR2E034 (3/96)

*[Handwritten initials]*