

FILE NOW: FILING FEE AFTER MAY 1, IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P 94000033368

1. Corporation Name

ISI INVESTMENT, INC.

800001521388

-06/23/95--01011--001

****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
112 GRADDA AVE 3805 S.W. 8TH ST
CORAL GABLES MIAMI, FL
FL - 33134-5209 33134-3001057

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country 29 Zip 30 Country

3. Date Incorporated or Qualified 3a. Date of Last Report
4. FEI Number Applied For
65-0500367 Not Applicable
5. Certificate of Status Desired \$8.75 Additional
Fee Required
6. Election Campaign Financing \$5.00 May Be
Trust Fund Contribution Added to Fees
7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes Yes No

9. Name and Address of Current Registered Agent
IRVING J. GONZALEZ
14000 HOLLYWOOD BLVD
HOLLYWOOD FL 33024

10. Name and Address of New Registered Agent
81 Name MANUEL I. VILARINO
82 Street Address (P.O. Box Number is Not Acceptable)
3805 S.W. 8TH ST
83
84 City CORAL GABLES FL 85 Zip Code 33134

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 MANUEL I. VILARINO DATE 4/29/95

12. OFFICERS AND DIRECTORS
TITLE P/O
NAME MANUEL I. VILARINO
STREET ADDRESS 3805 S.W. 8TH ST
CITY ST ZIP MIAMI FL 33134-3001057
TITLE S/O
NAME ANA BLENA VILARINO
STREET ADDRESS 3805 S.W. 8TH ST
CITY ST ZIP MIAMI FL 33134-3001057
TITLE
NAME
STREET ADDRESS
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NAME
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CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE Change Addition
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP
21 TITLE Change Addition
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP
31 TITLE Change Addition
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP
41 TITLE Change Addition
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP
51 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP
61 TITLE Change Addition
62 NAME
63 STREET ADDRESS
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 110.07(3)(b), 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 a receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: MANUEL I. VILARINO DATE 4/29/95