

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Shirley B. Mathern
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P94000034539 (4)**

1. Corporation Name

ONE HUNDRED AND TENTH AVENUE PROPERTY, INC.



Principal Place of Business

1955 NW 110TH AVE
MIAMI FL 33172

Mailing Address

1955 NW 110TH AVE
MIAMI FL 33172

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 9. Name and Address of Current Registered Agent

GONZALEZ, RAUL
1955 NW 110TH AVE
MIAMI FL 33172

3. Date Incorporated or Qualified

05/04/1994

3a. Date of Last Report

01/30/1995

4. FEI Number

65-0497748

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation not liable for intangible tax under s. 199.032, Florida Statutes. Yes No

10. Name and Address of New Registered Agent

81 Name **RICHARD GONZALEZ**
82 Street Address (P.O. Box Number is Not Acceptable) **1955 NW 110 Ave**
83 **MIAMI, FLA**
84 City **MIAMI, FL** 85 Zip Code **33172**

11. Pursuant to the provisions of Sections 607.01(4)(a) and 607.01(5)(a), 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. Said change was approved by the corporation's board of directors, thereby accepting the appointment as registered agent. I am familiar with and approve the obligations of the new registered agent.

SIGNATURE

Raul Gonzalez

RICHARD GONZALEZ

4/25/96

12. OFFICERS AND DIRECTORS

TITLE	DP	<input checked="" type="checkbox"/> DELETED
NAME	GONZALEZ, RAUL	
STREET ADDRESS	1955 NW 110TH AVE	
CITY, ST, ZIP	MIAMI FL 33172	
TITLE	DT	<input checked="" type="checkbox"/> DELETED
NAME	GONZALEZ, LUCRECIA	
STREET ADDRESS	%1955 NW 110TH AVE	
CITY, ST, ZIP	MIAMI FL 33172	
TITLE	DV	<input type="checkbox"/> DELETED
NAME	GONZALEZ, RICHARD	
STREET ADDRESS	%1955 NW 110TH AVE	
CITY, ST, ZIP	MIAMI FL 33172	
TITLE	DS	<input type="checkbox"/> DELETED
NAME	GONZALEZ, AMY	
STREET ADDRESS	%1955 NW 110TH AVE	
CITY, ST, ZIP	MIAMI FL 33172	
TITLE		<input type="checkbox"/> DELETED
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		<input type="checkbox"/> DELETED
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14 NAME	PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
15 STREET ADDRESS	GONZALEZ, RICHARD	
16 CITY, ST, ZIP	1955 NW 110 AVE	
17 NAME	MIAMI, FLA 33172	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
18 TITLE	TREASURER	
19 NAME	GONZALEZ, AMY	
20 STREET ADDRESS	1955 NW 110 AVE	
21 CITY, ST, ZIP	MIAMI, FLA 33172	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS		
24 CITY, ST, ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
25 NAME		
26 STREET ADDRESS		
27 CITY, ST, ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
28 NAME		
29 STREET ADDRESS		
30 CITY, ST, ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is a true and correct statement of the facts as they exist on the date of filing, for the corporation stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included on this statement pertains to the corporation's general report and is complete and true, 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 responsible to conduct the record as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13, or change in name, and is consistent with an affidavit.

SIGNATURE:

Raul Gonzalez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96

(305) 261-3005

CR2E034 (12/95)