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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000040761 (6)

1. Corporation Name

R.G.A. INVESTMENTS, INC.

96-AA
CUS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP -9 AM 10:13



Principal Place of Business

Mailing Address

~~520 BRICKELL KEY DRIVE, SUITE 0-305~~
~~MIAMI FL 33131~~

~~520 BRICKELL KEY DRIVE, SUITE 0-305~~
~~MIAMI FL 33131~~

2. Principal Place of Business

21 18010 S Dixie Highway

2a. Mailing Address

26 18010 S Dixie Highway

Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Miami, Florida

28 Miami, Florida

Zip

Country

Zip

Country

24 33153

25 U.S.A.

29 33157

30 USA

9. Name and Address of Current Registered Agent

Barry H. Brant, C.P.A., P.A.

10. Name and Address of New Registered Agent

Barry M. Brant, C.P.A., P.A.

Street Address (P.O. Box Number is Not Acceptable)

1 SOUTHEAST THIRD AVENUE 15TH FLOOR

City

MIAMI

FL

33131

11. Pursuant to the provisions of Sections 607.09(2) and 607.15(8), 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 607.09(8), Florida Statutes.

SIGNATURE

Barry Brant

DATE

4/30/96

12. OFFICERS AND DIRECTORS

TITLE PTD
NAME ALMEIDA, RANIEL G
STREET ADDRESS 520 BRICKELL KEY DRIVE, SUITE 0-305
CITY-ST-ZIP MIAMI FL 33131

TITLE S
NAME ALMEIDA, JOEDE BRAGA DE
STREET ADDRESS 520 BRICKELL KEY DR #305
CITY-ST-ZIP MIAMI FL 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

1.1 TITLE DPT
1.2 NAME ALMEIDA, RANIEL G
1.3 STREET ADDRESS 501 Brickell Key Drive, Suite 400
1.4 CITY-ST-ZIP Miami, Florida 33131

2.1 TITLE DS
2.2 NAME ALMEIDA, JOEDE BRAGA DE
2.3 STREET ADDRESS 501 Brickell Key Drive, Suite 400
2.4 CITY-ST-ZIP Miami, Florida 33131

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

SIGNATURE:

SIGNATURE AND

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J.B. Almeida
2-11-96