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**PROFIT** CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## **FILED** Apr 07 1997 8:00am Secretary of State

| P.D. BOX 144481 CORAL CARLES FL 301144481  CORAL CARLES FL 301144481  CORAL CARLES FL 301144481  CORAL CARLES FL 301144481  22   | SHADE  | MENT # P TREE INDUSTRI   |   | 004126<br>Mailing Ar  |   |   |  |  |                         |                   |                        |                |       |                         |                                     |
|--|--|--|---|---|---|---|--|--|-------------------------|-------------------|------------------------|----------------|-------|-------------------------|-------------------------------------|
| 2. Principal Place of Business  2. Maining Address  3. Surfu, April #, Ch.  3. Sur |  |  |   |   |   | 4-4481  |  |  |                         |                   |                        |                |       |                         |                                     |
| Suite Agit # CK.  Suite Agit # |  |  |   |   |   |   |  |  | 06/                     | 02/1994           | ated or Qualifi        |                |       |                         | .,.                                 |
| Solice, April #, cit.    Solice  |  | Place of Business  |   | L `   | •   | Othe  | <del>3</del> 4.  |  |                         |                   | 11                     |                |       | h                       | <del> </del>                        |
| 27   | Suite, Apt   | #, etc.  |   |   | - <del></del>                             |   |  |  | [                       |                   |                        |                |       | \$8.75                  | Additional                          |
| 28   Mile mile   |  | <b>I</b> €:  |   |   | State                                     |   |  |  | ļ                       |                   |                        |                |       |                         | <del></del>                         |
| Country   Country   Country   Country   Country   State of Current Registered Agent   State of Current Registered Registered Registered Registered Current Registered Register Registered Register Registered Registered Registered Register Registered Register Registered Registered Register Register Register Registered Registered Registered Registered Registered Register Register Registered Regist   |  |  |   | L :   |   | FL  |  |  |                         |                   | -                      |                |       |                         |                                     |
| RIVERO, MARIO 8801 N.W. 77TH AVE. SUITE 409 MIAMI FL 33168  82 Street Address (P.O. Box Number is Not Acceptable)  83 City FL 85 Zip Code  11. Persuant is the provincions of Sections 607.0502 and 607.1508. Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent of the finance with and accept the obligations of, Section 607.0502 and 607.1508. Florids Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent of the finance with and accept the obligations of, Section 607.0507, Priorids Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  15. PO DIRECTORS IN 12.  16. TITLE  17. PO DIRECTORS IN 12.  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTO | Zφ   | <b>├</b> ─- <b>\</b>   | ntry  |   | 124                                       | <b></b>   | untry  |  | l .                     | •                 |                        |                |       |                         | s. 199.032,                         |
| RIVERO, MARIO 8801 N.W. 77TH AVE. SUITE 409 MIAMI FL 33168  80   Street Address (P.O. Box Number is Not Acceptable)  81. Pursuant to the provisions of Sections 007,0502 and 007,1508. Florida Statutes, the above-mand corporation submits this statement for the purpose of changing its registered chack 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 chack 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 signal artistic change and accept the appointment as registered signal. (NOTE: floridament Agent signalure required view reintaling)  12. PO   DELETE   11 Title   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 NAME   SIRPLE AGENTS AND DIRECTORS   13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 NAME   SIRPLE AGENTS AND DIRECTORS   14 Addition   15 Title   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 NAME   SIRPLE AGENTS AND DIRECTORS   14 Addition   15 Title   Addition   HERNANDEZ, ANA   22 NAME   23 NAME   33 NAME   34 NAME   44 NAME  | <u>.4 i</u>  |  | dress of Curre  |   |   | 30  | T  |  |                         |                   |                        |                |       |                         |                                     |
| 880 I N.W. 77TH AVE. SUITE 409 MIAMI FL 33188  84 City FL 85 Zip Code  11. Pusper it in the provision of Stationar (07 0,002 and (07 1,006) Florida Statutus. The above manad corporation submits this statement for the purpose of changing its registored discrete in the provision of Stationary (07 0,002 and (07 1,006) Florida Statutus. The above manad corporation submits this statement for the purpose of changing its registored discrete in the purpose of changing its registored discrete in the purpose of changing its registored of the corporation's board of discrete. Thereby accept the appointment as registered the corporation's board of discrete. Thereby accept the appointment as registered the corporation's board of discrete. Thereby accept the appointment as registered the corporation's board of discrete. Thereby accept the appointment as registered the corporation's board of discrete. Thereby accept the appointment as registered the corporation's board of discrete. Thereby accept the appointment as registered the corporation's board of discrete. Thereby accept the appointment as registered the corporation's board of discrete. Thereby accept the appointment as registered the corporation's board of discrete. Thereby accept the appointment as registered the corporation's board of discrete. Thereby accept the appointment as registered the corporation's board of discrete. Thereby accept the appointment as registered the corporation's board of discrete. Thereby accept the appointment as registered the corporation's board of discrete. Thereby accept the appointment as registered the corporation's board of discrete. Thereby accept the appointment as registered accept the corporation's board of discrete. Thereby accept the appointment as registered accept the corporation's board of discrete. Thereby accept the appointment as registered accept the corporation's board of discrete | RIVI   | .,,  |   |   |   |   | 81 Nar   | 10   |                         |                   | _i- <del>ri.i</del> i. | <u>V.:</u>     |       |                         |                                     |
| MIAMI FL 33168   |  |  |   |   |   |   | 82 Stre  | et Addres  | ss (P.O.                | Box Numb          | er is Not Acce         | ptable)        |       |                         |                                     |
| Ball City   FL   Ball Zip Code   |  |  |   |   |   |   | 83   |  |                         |                   |                        |                |       |                         | ···                                 |
| 11. Pursuand 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 repistered diffuse 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 if am farminar with and accept the obligations of, Section 607.0506, Florida Statutes.  SIGNATURE  Type of the provisions of Sections (Corporation) to the purpose of changing its repistered agent in the purpose of changing its repistered of directors. I hereby accept the appointment as registered agent in the purpose of changing its repistered of directors. I hereby accept the appointment as registered agent in the purpose of changing its repistered of directors. I hereby accept the appointment as registered agent in the purpose of changing its repistered of directors. I hereby accept the appointment as registered agent in the purpose of changing its repistered of directors. I hereby accept the appointment as registered of directors. I hereby accept the appointment as registered of the purpose of changing its repistered of the purpose of changing its authorises.  IDME  Type of the purpose of changing its authorise approache repetitions beautiful agent of purpose of changing its authorise and purpose of changing its authorises.  IDME  Type of the purpose of changing its authorises of the purpose of changing its authorises.  IDME  Type of the purpose of changing its authorises.  IDME  Type of the purpose of changing its authorises.  IDME  Type of the purpose of changing its authorises.  IDME  Type of the purpose of changing its aut | AIM  | MI FL 33168  |   |   |   |   |  |  |                         |                   |                        |                |       |                         |                                     |
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| TD   | agent fa<br>SIGNATURE<br>12.<br>Tills  | am familiar with land a  | oth, in the State<br>accept the oblig<br>ame of registered ag<br>OFFICERS AN  | e of Florida, Suc<br>gations of, Sections<br>gent and tile 4 applical                 | h change was<br>on 607.0505, F            | s authorize<br>Florida Sta<br>OTE: Hogistere<br>13.   | ed by the ditutes.  Id Agent sign.   | ture required  | d when reins            | d of directo      | rs. I hereby a         | DA<br>DA       | appoi | DIRECTO                 | ORS IN 12                           |
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| NAME  STREET AUTHESS  GLEEST ZP  6 2 NAME  6 3 STREET ADDRESS  6 4 CITY-ST-ZIP   | agent 18 SIGNATURE  12. THE NAME SIPED ACCRESS GITY-ST-ZIP THE NAME STREEL ADORESS CITY-ST-ZIP THE NAME  | PD RIVERO, MARIO P.O. BOX 14-448 CORAL GABLES TD HERNANDEZ, AN 14355 S.W. 42NI MIAMI FL 33175 SVO ROBBINS, JODE 4017 SW 10TH S | oth, in the State accept the oblig and of registered agreement of the oblig of the | e of Florida, Suc<br>gations of, Section<br>gent and tile 4 applicat<br>IND DIRECTORS | h change was on 607.0505, F               | S authorize Florida Sta  DTE: Hogislere  13. 11.17 12.N 13.5 14.C 2.117 22.N 2.3.S 2.4.( 3.1.7 32.N 33.S 34.( 4.1.7 4.2.1 4.3.S 4.4.C 5.1.1 52.N 5.3.S                                  | ITLE  AME  TITLE  THEET ADDRE  | ture required  SS //CM  SS | d when reins ADD        | d of directo      | ANGES TO O             | DA<br>DEFICERS | appoi | DIRECTO Chang Chang     | DRS IN 12 e                         |
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| CHY-ST-ZP 64 CITY-ST-ZP  | agent ta<br>SIGNATURE<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111.<br>111 | PD RIVERO, MARIO P.O. BOX 14-448 CORAL GABLES TD HERNANDEZ, AN 14355 S.W. 42NI MIAMI FL 33175 SVO ROBBINS, JODE 4017 SW 10TH S | oth, in the State accept the oblig and of registered agreement of the oblig of the | e of Florida, Suc<br>gations of, Section<br>gent and tile 4 applicat<br>IND DIRECTORS | h change was on 607.0505, F               | S authorize Florida Sta  DIE: Hogislere 13. 11.1 12.N 13.S 14.C 2.11 22.N 2.4( 3.17 32.N 33.S 34.C 4.17 4.21 4.3.S 4.4.C 5.11 52.N 5.3.S 6.4.C 6.17                                     | ITLE  ADDRE  CITY-ST-ZIP  ITLE  AMME  TREET ADDRE  CITY-ST-ZIP  ITLE  TREET ADDRE  CITY-ST-ZIP  ITLE   | ture required  SS //CM  SS | d when reins ADD        | d of directo      | ANGES TO O             | DA<br>DEFICERS | appoi | Chang Chang Chang Chang | DRS IN 12<br>e                      |
|  | AGENT TE STIGNATURE  12. THE NAME STREET ACCRESS GIBY ST 2R THEE NAME STREET ACCRESS GIBY ST 7R THEE NAME  | PD RIVERO, MARIO P.O. BOX 14-448 CORAL GABLES TD HERNANDEZ, AN 14355 S.W. 42NI MIAMI FL 33175 SVO ROBBINS, JODE 4017 SW 10TH S | oth, in the State accept the oblig and of registered agreement of the oblig of the | e of Florida, Suc<br>gations of, Section<br>gent and tile 4 applicat<br>IND DIRECTORS | h change was on 607.0505, F               | S authorize Florida Sta  DIE: Hogislere  13. 11.1 12.N 13.S 14.C 2.11 22.N 23.S 2.4( 31.T 32.N 33.S 34.C 41.T 4.21 4.3.S 4.4.C 5.1.1 52.N 5.3.S 6.4.C 6.T 6.2.N                         | ITLE  AME  THEET ADDRE  THEET ADRE  THEET ADDRE  THEET ADDRE  THEET ADRE  THEET ADRE  THEET ADDRE  THEET ADDRE  THEET ADRE  THEET ADDRE  THEET ADDRE  THEET ADDRE | ture required  SS 4/6  M  SS 5S                                | d when reins ADD        | d of directo      | ANGES TO O             | DA<br>DEFICERS | appoi | Chang Chang Chang Chang | DRS IN 12<br>e                      |

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