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** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P94000042822 (4) DOCUMENT # MIAMI STUCCO INC. Principal Place of Business Mailing Address 8345 NW 54TH ST 8345 NW 54TH ST MIAMI FL 33166 MIAMI FL 33166 3. Date Incorporated or Qualified 3a. Date of Last Report 06/08/1994 05/01/1995 2 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0496303 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired П 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Ζıρ Country 8. This corporation has liability for intringible tax under s. 199.032, Florida Statutes Yes No. 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 Name NAVARRO, TERESA 8345 NW 54TH ST 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33166 83 84 City 85 Z_ip Code 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 boln, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, type flor printed can elpfregistered agent and ble if applicable (NOTE: Registered Agent signstore required when revisiting) DAIL 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)TITLE DELETE Change Adultion NAME NAVARRO, JULIO J 1.2 NAME CR2E034 STREET ADDRESS 6271 N.W. 198TH TERRACE 1.3 STREET ADDRESS **MIAMI FL 33015** CITY-ST-ZIP 1.4 CITY - ST - ZIF TITLE DELETE 2.1 TITLE Change Addition NAME NAVARRO, CLODOALDO 2.2 NAME STREET ADDRESS 20031 NW 82ND CT 2.3 STREET ADDRESS MIAMI FL CITY - ST - ZIP 2 4 City - ST - ZiP TITLE DELETE 3 1 THE Change Addition NAME NAVARRO, TERESA 3.2 NAME 20031 NW 82ND CT STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP MIAMI FL 34 CITY - ST - ZIP TITLE DELETE 4.1 TIFLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST- ZIP 4.4 CITY - \$1 - ZIP DELETE TITLE 5.1 THILE Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 O(TY - SC-7)8 TIFLE DELETE 6.1 THTLE Change Additi NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS CITY-SI-ZIF 6 4 CITY - ST - ZIP 14. Id of breiby certify that the information supplied with the 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 or the annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as i made under eath, that I am an officer or directly of the convoration 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 AND TYPED OR

TERESA NAVARRO 7-1-96