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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # P94000046827 (9)

SOFIA POWELL-COSIO, P.A.

Principal Place of Business Mailing Address 2600 SW 3RD AVE SUITE 301 2600 SW 3RD AVE SUITE 301 MIAMI FL 33129 MIAMI FL 33129-2343 3. Date Incorporated or Qualified 3a. Date of Last Report 06/22/1994 02/20/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 65-0554545 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 25 Florida Statutes 24 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 POWELL-COSIO, SOFIA 2600 SW 3RD AVE SUITE 301 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33129** 83

11. Fursuant 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.

84 City

Signature, types to protect name of registered agent and terrif applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. DELETE Change 11"[[1.1 TITLE POWELL-COSIO, SOFIA 1.2 NAME 2600 SW 3RD AVE SUITE 301 1.3 STREET ADDRESS STREET ADDRESS. MIAMI FL 33129 CHY-ST-ZIP 1.4 CITY-ST-ZIP DELETE 2.1 TITLE Change Addition HI-F NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP City \$1-74: DELETE Change Addition Tallf 3 1 TITLE NAME 3 2 NAME STREE! ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP DELETE Addition 4.1 TITLE TIFLE NAME 4.2 NAME STREET LADDRESS 4.3 STREET ADDRESS Cdy-St-7iP 4.4 City - ST - ZiP DELETE Change Addition HI:f 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 54 City-St-ZiP CHY-ST-Zir DELETE Change Addition THEF 6.1 TITLE 6.2 NAME STEEL! ADDRESS 6.3 STREET ADDRESS

14. Lee hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

6.4 CITY - ST-ZIP

SIGNATURE:

DIDY - \$1, 202

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

412197

Daytime Prione #

FILED

Apr 10 1997 8:00am

Secretary of State

CR2E034 (9/96)

Zip Code

85