FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

BOX 142082

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

STREET ADDRESS

appears in Block 12 or Blo

SIGNATURE:

Diffy-ST-2IP

LEJEUNE EXECUTIVE BUILDING



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000050514 (6)

NIN AND SANCHEZ-MEDINA, P.A.

351 NW LEJEUNE ROAD CORAL GABLES FL 33114-2082 CORAL GABLES FL 33134 3. Date Incorporated or Qualified 3a. Date of Last Report 07/07/1994 04/02/1996 4, FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0501987 Not Applicable 26 21 Suite, Apt. #. etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees 23 28 Trust Fund Contribution Country Zici This corporation has liability for intangible tax under s 199.032, Florida Statutes ☐ Yes 24 30 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 SANCHEZ-MEDINA, ROLANDO Name 351 NW LE JEUNE 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 205 CORAL GABLES FL 33134 83 City 84 Zin Code 85 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 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. SIGNATURE Sognation of great or proceed with a lating entered agent and till, it appropaled (NL)TE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. OFFICERS AND DIRECTORS 13. DELETE Change ___ Addition TILLE 11 TITLE CORCES, ARTURO NAME 1.2 NAME 351 N.W. LEJEUNE ROAD, BOX 142082 1.3 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 1.4 CITY - ST - 7(P CITY - ST - ZIP Ditt DELETE 2.1 TITLE Change Addition NIN. FREDERIC 2.2 NAME NAME 351 N.W. LEJEUNE ROAD, BOX 142082 2.3 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 2 4 City - St - ZiP City-St-ZP TAILE D DELETE 3 1 TITLE Change Addition SANCHEZ-MEDINA, ROLANDO 3.2 NAME NAME 351 N.W. LEJEUNE ROAD, BOX 142082 3.3 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 3.4. CITY - ST - ZIP CITY-ST-Z(F DELETE D Change Addition TITLE 4.1 TITLE STANZIOLA, FELIX 4. 2 NAME MALE 351 N.W. LEJEUNE ROAD, BOX 142082 4.3 STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33134 4.4 CITY - \$T - ZIP CITY: \$1-2H Change Addition DELETE TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADORESS STREET ACCIRCUS 5.4 CITY-ST-ZIP CHY-ST-ZIP Addition DELETE Change TITLE 6 1 TITLE NAV: 6.2 NAME

6.3 STREET ADDRESS

64 CITY-ST-ZIP 14. Too hereby certify that the information supplied with this fiting 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 oath; that I am an officer or director of the component of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name

changed, or on an attachment with an address

TYPEO OF PRINTED NAME OF SIGNING

FILED Jan 17 1997 8:00am Secretary of State

0161537

