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 Sandrá B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P94000051791 (9) DOCUMENT # PE-CO OF MIAMI CORPORATION Mailing Address Principal Place of Business 955 S.W. 119TH PLACE 955 S.W. 119TH PLACE MIAMI FL 33184 MIAMI FL 33184 3a. Date of Last Report 3. Date Incorporated or Qualified 07/12/1994 08/15/1995 Applied For 2a, Mailing Address 4. FEI Number Principal Place of Business 65-0504573 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No. Country Country Zip 25 29 30 24 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name SORIA, ALFREDO 955 S.W. 119TH PLACE 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33184** 83 84 85 Zip Code City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signative ityped or printed carbon of registered algebraid and title if applicable (N/)TE Registery (Aqual signature required when relief ing) (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1.1 TITLE TITLE SORIA, ALFREDO CR2E034 1.2 NAME NAME 955 S.W. 119TH PLACE 1.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33184** 1.4 CiTY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 2 1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST- ZIP City-St-ZiP Change Addition DELETE 3 1 1171.6 TITLE 3.2 NAME

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3 3 STREET ADDRESS

3.4 CITY - ST - ZIF

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14. Ido hereby cert ly that the information supplied with this ling 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 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 corporation 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

STREET ADORESS

CITY - ST - ZIP

TITLE



DELETE

-ALFREDO SORIA 8/01/96

362-9139

Change Addition