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May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000052968 (2)

1. Corporation Name
SEVENTH & FIFTH CORP.



Principal Place of Business

7401 NW 11TH CT.
PLANTATION FL 33313

Mailing Address

7401 NW 11TH CT.
PLANTATION FL 33313-5813

3. Date Incorporated or Qualified
07/14/1994

3a. Date of Last Report
06/03/1996

2. Principal Place of Business

21 410 SW 27th Road

2a. Mailing Address

26 P.O. Box 452434

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

23 Miami, FL

Zip

24 33129-2239

Country

25 Dade

City & State

28 Miami, FL

Zip

29 33245-2434

Country

30 Dade

9. Name and Address of Current Registered Agent

PESTANO, ANTOLIN
7401 NW 11TH CT.
PLANTATION FL 33313

10. Name and Address of New Registered Agent

81 Name

Teresita M. Feal

82 Street Address (P.O. Box Number is Not Acceptable)

410 S.W. 27th Road

83

84 City

Miami

FL

85 Zip Code

33129-2239

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, to 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

Signature typed or printed name of registered agent and title if applicable

Teresita M. Feal, RD

(NOTE: Registered Agent signature required when reinstating)

DATE 4.29.97

12. OFFICERS AND DIRECTORS

TITLE P
NAME FEAL, MARCELINO E.
STREET ADDRESS 7401 NW 11TH CT
CITY-ST-ZIP PLANTATION FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

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CITY-ST-ZIP

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CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME Feal, Marcelino E.
1.3 STREET ADDRESS 410 SW 27th Road.
1.4 CITY-ST-ZIP Miami, FL 33129-2239

Change Addition

2.1 TITLE S.D.
2.2 NAME Echmendian Asela
2.3 STREET ADDRESS 411 S.W. 27th Road.
2.4 CITY-ST-ZIP Miami, FL 33129-2239

Change Addition

3.1 TITLE T.D.
3.2 NAME Feal, Teresita M.
3.3 STREET ADDRESS 410 S.W. 27th Rd
3.4 CITY-ST-ZIP Miami, FL 33129-2239

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

14. I do hereby certify that the information supplied with this filing 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 corporation or its 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marcelino E. Feal 4.29.97 (305) 589731

Date

Daytime Phone #

0272366

CR2E034 (9/96)