

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000055140 (5)

1. Corporation Name

NO NAME, INC.



Principal Place of Business

Mailing Address

3119 COMMODORE PLAZA
COCONUT GROVE FL 33133
US

3119 COMMODORE PLAZA
COCONUT GROVE FL 33133
US

3. Date Incorporated or Qualified
07/26/1994

3a. Date of Last Report
02/13/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MACDANIEL JOHN M PA
2 S BISCAYNE BLVD
#2975
MIAMI FL 33131

81 Name Patrick VIVIES
82 Street Address (P.O. Box Number is Not Acceptable)
721 SE 17th Street Suite B-
83 (305) 768 0034
84 City Fort Lauderdale FL 85 Zip Code 33316

11. Pursuant to the provisions of Sections 607.0532 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

Signature typed or printed name of registered agent and for all applicable

Signature typed or printed name of new registered agent

VIVIES

DATE

3/13/96

12. NAURAS OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME NAURAS, JEAN V
STREET ADDRESS 3119 COMMODORE PLAZA
CITY-ST-ZIP COCONUT GROVE FL

12 NAME

TITLE VP ☐ DELETE

13 STREET ADDRESS ☐ Change ☐ Addition

NAME RIFFAULT, PATRICK
STREET ADDRESS 3119 COMMODORE PLAZA
CITY-ST-ZIP COCONUT GROVE FL

14 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME

22 NAME

STREET ADDRESS

23 STREET ADDRESS

CITY-ST-ZIP

24 CITY-ST-ZIP

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME

32 NAME

STREET ADDRESS

33 STREET ADDRESS

CITY-ST-ZIP

34 CITY-ST-ZIP

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME

42 NAME

STREET ADDRESS

43 STREET ADDRESS

CITY-ST-ZIP

44 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME

52 NAME

STREET ADDRESS

53 STREET ADDRESS

CITY-ST-ZIP

54 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME

62 NAME

STREET ADDRESS

63 STREET ADDRESS

CITY-ST-ZIP

64 CITY-ST-ZIP

000001773440
-04/09/96--01051--018
***225.00

SG-4-9-96

SIGNATURE

Signature typed or printed name of signing officer or director

NAURAS, JEAN V

President

FILE

Business Days

CR2E034 (12/95)