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May 14 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 # P94000062605 (8)

1. Corporation Name
DIEGO C. ASENSIO & ASSOCIATES, INC.

Principal Place of Business
500 E. BROWARD BLVD.
~~SUITE 1100~~
FT. LAUDERDALE FL 33394

Mailing Address
500 E. BROWARD BLVD.
~~SUITE 1100~~
FT. LAUDERDALE FL 33394-3095



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/22/1994		3a. Date of Last Report 05/01/1996	
21. Suite, Apt. #, etc. 920		26. Suite, Apt. #, etc. 920		4. FEI Number 65-0518809		Applied For Not Applicable	
22. City & State		27. City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23. Zip Country		28. Zip Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24. Zip Country		29. Zip Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
MARULANDA A. CARLOS 500 E. BROWARD BLVD. SUITE 1100 FT. LAUDERDALE FL 33394				81. Name			
				82. Street Address (P.O. Box Number is Not Acceptable)			
				83. Suite: 920			
				84. City FL 85. Zip Code			

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE 4-28-97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DO	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARULANDA, CARLOS A	1.2 NAME	
STREET ADDRESS	668 STANTON DRIVE	1.3 STREET ADDRESS	
CITY - ST - ZIP	FORT LAUDERDALE FL 33328	1.4 CITY - ST - ZIP	
TITLE	DO	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ASENSIO, DIEGO C	2.2 NAME	
STREET ADDRESS	328 AUSTRALIAN AVENUE	2.3 STREET ADDRESS	
CITY - ST - ZIP	PALM BEACH FL 33480	2.4 CITY - ST - ZIP	
TITLE	DO	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARULANDA, PABLO A	3.2 NAME	
STREET ADDRESS	18444 N.W. NINTH COURT	3.3 STREET ADDRESS	2556 Jardin Lane
CITY - ST - ZIP	PEMBROKE PINES FL 33029	3.4 CITY - ST - ZIP	Fort Lauderdale FL 33327
TITLE	DO	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARULANDA, CESAR A	4.2 NAME	
STREET ADDRESS	694 STANTON DRIVE	4.3 STREET ADDRESS	
CITY - ST - ZIP	FORT LAUDERDALE FL 33328	4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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 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.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE 04-28-97 (954) 463-2900

CR2E034 (9/96)