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

Mailing Address

SUITE 840 MIAMI FL 33131-1009

21 SOUTHEAST FIRST AVENUE

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

SIGNATURE:

SUITE 840 MIAMI FL 33131

21 SOUTHEAST FIRST AVENUE



FLORIDA DEPARTMENT OF STATE

FILED

Apr 21 1997 8:00am

Secretary of State

Sa. Date of Last Report

05/01/1996

3. Date Incorporated or Qualified

08/22/1994

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9400062778 (3)

LAW OFFICES OF AURORA ARES, P.A.

2. Principal Pl	ace of Business	2a. Mailing Address				4. FEI Number	Apr	plied For	
21		26	26			65-0512069	Not	Applicable	
Suite, Apt. #, etc. 22		Suite, Apt. #, (Suite, Apt. #, etc.			5. Certificate of Status Desired See Required Fee Required			
City & State	3	City & State	City & State			6. Election Campaign Financing	\$5.00 N	May Be	
23	28					Trust Fund Contribution	Added to		
Zφ	Country	ountry Zip Co			b. This corporation has habitly to the				
24 25 29 30				Florida Statutes Yes No					
	g, Name and Address of Currer	nt Registered Agent		1	10. Name and Address of New Registered Agent				
ARES, AURORA 21 SOUTHEAST FIRST AVENUE SUITE 840					81 Name				
					82 Street Address (P.O. Box Number is Not Acceptable)				
Miami FL 33131				83					
				84	City		85 Zip C	code	
<u>. </u>			***************************************			FL:			
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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.									
SIGNATURE									
	Signature typed or perfect radio of regulated ag				nt signature require	ed when reinstating) DATE	VDEOTORY		
12.	PSTD OH IGERS AN	D DIRECTORS DEL	13.	ITLE		ADDITIONS/CHANGES TO OFFICERS AND D	Change	Addition	
TUTE .	ARES, AURORA	בן טננ	1 "			<u> </u>	T remaile	L_J Addition	
NAVE	4460 C DAVOLIONE DO NO 4005			1.2 NAME 1.3 STREET ADDRESS					
STREET ADDRESS	MIAMI FL 33131	800							
CHY-ST-749 Tif.E	MICHAEL I E 60101	DEL		CITY - S	1-ZIP		Change	Addition	
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CITY - ST - Z/P		19		CITY-S					
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THE		DEL		TITLE			Change	Addition	
NAME				VAME			-		
STREET ADMINIST					ADDRESS				
City - ST ZIP				CITY-S				ļ	
14. Ldo herel	by certify that the information supplic	d with this filing does n	ot qualify for the	ехе	mption stated	in Section 119.07(3)(i), Florida Statutes. I further of	ertify that t	he	
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 orrector of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name									