

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000069204 (3)

1. Corporation Name

DEPORTES, INC.

Principal Place of Business

3075 N.W. 107TH AVE.
MIAMI FL 33172

Mailing Address

3075 N.W. 107TH AVE.
MIAMI FL 33172



2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

BORRON, JORGE C
2151 S LEJEUNE RD SUITE 202
CORAL GABLES FL 33134

81. Name

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

83.

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.02(1) and 607.15(1), 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 607.02(1), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12.1

NAME

DP
DE CESPEDES, JORGE

[] DELETE

STREET ADDRESS

7352 NW 35TH TER

CITY, ST, ZIP

MIAMI FL 33122

TITLE

DV

[] DELETE

NAME

DE CESPEDES, CARLOS

STREET ADDRESS

7352 NW 35TH TER

CITY, ST, ZIP

MIAMI FL 33122

TITLE

DS

[] DELETE

NAME

DE LA MORA, SANTIAGO J

STREET ADDRESS

7352 NW 35TH TER

CITY, ST, ZIP

MIAMI FL 33122

TITLE

[] DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

13.

13.1

NAME

13.2

STREET ADDRESS

13.3

CITY, ST, ZIP

13.4

NAME

13.5

STREET ADDRESS

13.6

CITY, ST, ZIP

13.7

NAME

13.8

STREET ADDRESS

13.9

CITY, ST, ZIP

13.10

NAME

13.11

STREET ADDRESS

13.12

CITY, ST, ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/96 (305) 592-2324
XT166

CR2E034 (12/95)