

AMENDED

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

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED

97 NOV 20 AM 9:59

SECRETARY OF STATE TALLAHASSEE FLORIDA

DOCUMENT # P94000074646 1. Corporation Name TABARES BROTHERS, INC.

Principal Place of Business 13603 S.W. 26th STREET Miami, Florida 33175

Mailing Address

3. Date Incorporated or Qualified 3a. Date of Last Report 4. FEI Number 65-0529075 Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 21 13603 S.W. 26th Street Suite, Apt #, etc. 22 City & State 23 Miami, Florida Zip 24 33175 Country 25 Dade

2a. Mailing Address 26 Suite, Apt #, etc. 27 City & State 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TABARES, JOSE L. 13603 S.W. 26th Street Miami, Florida 33175

81 Name DE SANTOS, NANCY TABARES 82 Street Address (P.O. Box Number is Not Acceptable) 5898 S.W. 25th Street 83 City 84 Miami FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0102 and 607.1506, 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 607.0105, Florida Statutes.

SIGNATURE NANCY TABARES DE SANTOS (b)(3) Registered Agent signature required with this category Date

12. OFFICERS AND DIRECTORS TABARES, JOSE L. 13603 S.W. 26th Street Miami, Florida 33175 TABARES, FRANCISCO 9137 S.W. 167 Ct. Miami, Florida 33196 DE SANTOS, NANCY TABARES 5898 S.W. 25th Street Miami, Florida

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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)(c), 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: NANCY TABARES DE SANTOS SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-3-97 305 221-4751 Date Daytime Phone #

CR2E034 (9/96)