

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 JAN -7 AM 11:32

DOCUMENT # P94000076747 (2)

1. Corporation Name
M. PLACER, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

7215 MIAMI LAKES DR.
#A-18
MIAMI LAKES FL 33074

Mailing Address

P.O. BOX 5472
MIAMI LAKES FL 33074-1472
US

3. Date Incorporated or Qualified
10/19/1994

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 1300 W 84 St
State, Apt. #, etc.

2b. Mailing Address

26 P. O. Box 5472
State, Apt. #, etc.

4. FEI Number
65-0529664

Applied For
Not Applicable

22 City & State

23 Hialeah FL

27 City & State

28 Miami Lakes FL

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24 33014 25 USA

29 33014 30 USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

RENATE, ANDRES
7215 MIAMI LAKES DR.
#A-18
MIAMI LAKES FL 33074

10. Name and Address of New Registered Agent

81 Name LLORELY BOUZA
82 Street Address (P.O. Box Number is Not Acceptable) 1300 W 84 St
83
84 City Hialeah FL 85 Zip Code 33014

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: *Llorelly Bouza*

DATE: Jan 4/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	RENATE, ANDRES	7215 MIAMI LAKES DR. #A-18	MIAMI LAKES FL 33074	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	Change	Addition
President	BOUZA, LLORELY	1300 W 84 St	Hialeah FL 33014	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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: *Llorelly Bouza* LLORELY BOUZA
PRESIDENT

DATE: Jan 4/96 (305) 825-5664

CR2E034 (9/96)