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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 15 1997 8:00am

Secretary of State

Applied For

Zio Code

Not Applicable

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000078472 (5)

THE LAW OFFICES OF ALEX ARREAZA, P.A.

Principal Place of Business Mailing Address 1850 BW 6TH STREET 1850 SW 8TH STREET SUITE 409B Suite 4098 MIAMI FL 33135 MIAMI FL 33135-3433 3. Date Incorporated or Qualified 3a. Date of Last Report 10/24/1994 06/10/1996 Principal Place of Business 2a. Mailing Address 4, FEI Number 800 w. Oakland Pk Blue 26 800 W. Oakland Ac Blud 65-0561413 Sulte, Apt. #, etc. ミルフ Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired ユワ Fee Required City & State State \$5.00 May Be 6. Election Campaign Financing Wilton Wilton Trust Fund Contribution Added to Fees Browy Zip 8. This corporation has liability for intangible tax under s. 199,032, 30 Brough Yes No 24 29 Florida Statutes 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent ARREAZA, ALEX 81 Name 1850 SW 8TH STREET 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 409B **MAMI FL 33135**

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.

83 84

SIGNATURE Signature, typed or printed name of registered agent and title il applicable. (NOTE: Rog stered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. **PVST** DELETE TITLE 1.1 TITLE Change Addition ARREAZA, ALEX Alex Arreva NAME 1.2 NAME 1850 SW 8TH STREET, #409B 800 w Oakland PK Blue Seive 217 STREET ADDRESS 1.3 STREET ADORESS **MIAMI FL 33135** It (oul), Ha 33311 CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DELETE Change 21 TITLE Addition NAME 22 NAME STREET ADDRESS 2.3 STHEET ADDRESS CITY-ST-ZIF 2 4 CHY-ST-ZIP DELETE TITLE 31 TITLE Change Addition 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 34. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change TITLE 51 THUE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 C(1Y - S1 - Z(P DELETE Change TITLE 6.1 TITLE 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.