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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 06 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000089497 (9)

CORALVITA, INC.

Principal Place of Business

appears in Block 12 or Block

SIGNATURE:

121 CRANDON BLVD. 121 CRANDON BLVD. SUITE 462 SUITE 462 KEY BISCAYNE FL 33149-1551 KEY BISCAYNE FL 33149 3. Date Incorporated or Qualified 3a. Date of Last Report 12/09/1994 08/02/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For _58 0482441 *65-0*70*1613* 26 Not Applicable Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing П Trust Fund Contribution Added to Fees 23 28 Country $Z_{\rm ID}$ Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 BRUGIOS, JAIME BRUGOS, JAIME 121 CRANDON BLVD Street Address (P.O. Box Number is Not Acceptable) **SUITE 462 KEY BISCAYNE FL 33149** 83 84 City Zip Code 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 Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. Change Addition D DELETE THE 1 1 TIT) 6 BRUGOS, JAIME NAME 1.2 NAME HI CRANDON BLVD. #462 121 CRANDON BLVD. 1.3 STREET ADDRESS STREET ADDRESS KEY BISCAYNE FL 1.4 CITY - ST - ZIP CITY-ST-ZIP DELETE 2.1 TITLE THLE TERREROS, MARIA A 2.2 NAME 121 CREMOUN BUD # 462 121 CRANDON BLVD. 2.3 STREET ADDRESS STREET ADDRESS KEY BISCAYNE FL 2 4 CITY-ST-ZIE 0:1Y - ST - 7(F) 7 Change DELETE 3.1 TITLE Addition TITLE 3.2 NAME NAMÉ 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST-ZIP CITY ST-ZIP DELETE Change Addition 4.1 TITLE THILE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CHY-ST-ZIP DELETE Addition 5.1 TITLE Change THLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP Dity-ST-ZiP DELETE Change Addition THILE 6.1 TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP CHY 51-7P

14. I do hereby certify that the inforpration 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 arrival 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 coporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name