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

PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

**FILED** 

May 02 1997 8:00am

Secretary of State

0231387

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P9400093587 (1)

Principal Place of Business  19157 NW 3RD AVE MIAMI FL 33169  3. Date In 12/28  2. Principal Place of Business  2a. Mailing Address  2b. Mailing Address  2c. Principal Place of Business  2a. Mailing Address  2b. Mailing Address  2c. Principal Place of Business  2c. Portific Business  2c. Pou	
22. Principal Place of Business 26. Suite, Apt. #, etc.  Suite, Apt. #, etc.  Suite, Apt. #, etc.  Suite, Apt. #, etc.  City & State  City & State  City & State  Country  Zip  Country  Zip  Country  Zip  Country  Zip  Country  Zip  Country  B. This conformation  Florida  9. Name and Address of Current Registered Agent  ARRASTIA, CARMEN  19157 NW 3 AVENUE  #K214  MIAMI FL 33172  B4  City  Signature to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submit office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of agent and with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  Signature typed or prepare name of registered agent and tite of applicable.  (NOTE: Registered Apent signature required when remittains, Carmen  12. OFFICERS AND DIRECTORS  13. ADDITICE  NAME  SIRRET ADDRESS  (PY-SI-72)  MIAMI FL 33169  DELETE  11 TITLE  21 TITLE  22 NAME	1994   07/25/1996   Applied For   Not Applicable     1548687   Sa.75 Additional   Fee Required     1 Campaign Financing   \$5.00 May Be   Added to Fees     1 Campaign Financing   Added to Fees   Proporation has liability for intengible tax under s. 199.032     1 Statutes   17 Yes   No   No   Registered Agent
Suite, Apt #, etc  Suite, Apt #, etc  Suite, Apt #, etc  City & State  Country  Zip  Country  Zip  Country  B, This composition of Country  B, This composition of Country  ARRASTIA, CARMEN  19157 NW 3 AVENUE  #K214  MIAMI FL 33172  B4 City  T1. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submit office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of agent 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURI  Signature typed or profess and other dayleadile  OFFICERS AND DIRECTORS  19157 NW 3 AVE  L] DELETE  11 TITLE  NAMI  ARRASTIA, CARMEN  13 STREET ADDRESS  CTY-ST-ZP  MIAMI FL 33169  L] DELETE  21 TITLE  22 NAME	Not Applicable  \$8.75 Additional Fee Required  Campaign Financing \$5.00 May Be Added to Fees Proporation has liability for intengible tax under s. 199.032 Statutes
Suite, Apt #, etc    Suite, Apt #, etc   Suite, Apt #, etc.	status Desired \$8.75 Additional Fee Required  Campaign Financing \$5.00 May Be added to Fees reporation has liability for intengible tax under s. 199.032, Statutes  No Registered Agent
City 8 State  Country  Zip  Country  Zip  Country  S, This conflict  9, Name and Address of Current Registered Agent  ARRASTIA, CARMEN  19157 NW 3 AVENUE  #K214  MIAMI FL 33172  83  B4 City  11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submit office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of agent 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  Signature typed or presidence agent and title 4 applicable  12. OFFICERS AND DIRECTORS  13. ADDITIC  DELETE  1.1 TITLE  NAME  SIRRET ADDRESS  CITY-S1-Zip  MIAMI FL 33189  14 CITY-S1-Zip  L] DELETE  21 TITLE  NAME  L] DELETE  21 TITLE  22 NAME	Fee Required  Campaign Financing  Campaign Financing  Added to Fees  reporation has liability for intengible tax under s. 199.032,  Statutes  Types  No  Registered Agent
City 8 State  28  29  Country  Zip  Country  25  29  30  Country  8. This conflorate  Florida  9. Name and Address of Current Registered Agent  ARRASTIA, CARMEN  19157 NW 3 AVENUE  #K214  MIAMI FL 33172  83  84 City  11. Pursuant to the provisions of Sections 607 0502 and 607.1508, Florida Statutes, the above-named corporation submit office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of agent 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  Signature Typed or presidence agent and title diapylicable  12. OFFICERS AND DIRECTORS  13. ADDITIC  INTE  NAME  ARRASTIA, CARMEN  1 2 NAME  1 3 STREET ADDRESS  CCY-S1-ZP  MIAMI FL 33189  14 CITY-S1-ZIP  L. DELETE  21 TITLE  NAME  1 DELETE  2 TITLE  NAME  1 DELETE  2 TITLE  2 NAME	Campaign Financing \$5.00 May Be and Contribution Added to Fees reporation has liability for intengible tax under s. 199.032, Statutes Ves No and Address of New Registered Agent
23	Ind Contribution Added to Fees reporation has liability for injungible tax under s. 199.032, Statutes Ves No and Address of New Registered Agent
Zip   Country   Zip   Country   Strip   Country   Country   Strip   Country   Countr	rporation has liability for intengible tax under s. 199.032 Statutes [2] Yes [] No and Address of New Registered Agent
24 25 29 30 Florida  9. Name and Address of Current Registered Agent  ARRASTIA, CARMEN 19157 NW 3 AVENUE #K214 MIAMI FL 33172  83  B4 City  11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation subminding or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of agent 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  Signature typed or prefer have of registered agent and fitted applicable (NOTE: Registered Agent signature required when rensisting part of the Delete Composition of the provision of the pr	Statutes
9. Name and Address of Current Registered Agent ARRASTIA, CARMEN 19157 NW 3 AVENUE #K214 MIAMI FL 33172  83  B4 City  11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation subminifice or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of agent 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS 13. ADDITICE  NAVE ARRASTIA, CARMEN 1.2 NAME  STREET ADDRESS 19157 NW 3 AVE 1.3 STREET ADDRESS 0FY-SI-7P MIAMI FL 33169  DELETE 21 TITLE NAME  DELETE 21 TITLE  NAME	and Address of New Registered Agent
19157 NW 3 AVENUE  #K214  MIAMI FL 33172  83  B4 City  11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florada Statutes, the above-named corporation subminifice or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  Signature: Typed or profess name of registered agent and lite if applicable (NOTE: Registered Agent signature required when rensisting profess in the second profess in the sec	Number is Not Acceptable)
19157 NW 3 AVENUE  #K214  MIAMI FL 33172  B2 Street Address (P.O. Box  B3  B4 City  11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florad Statutes, the above-named corporation subminoffice or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of agent 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  Signature typed or profess and executed agent and title if applicable (NOTE: Registered Agent signature required when rensisting (NOTE: Registered Agent signature required when rensisting (NOTE: Registered Agent signature required when rensisting International Professional International Int	Number is Not Acceptable)
#K214 MIAMI FL 33172  11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submit office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of agent. Familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  Signature typed or protest name of registered agent and title 4 spyl-ticable.  (NOTE: Registered Agent signature required when renatating the composition of the comp	To the state of th
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office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes.  SIGNATURI  Signature: Typed or printed registered agent and the diapylicable.  NOTE: Registered Agent signature required when reinstating.  12. OFFICERS AND DIRECTORS  13. ADDITION  INTE  NAME  ARRASTIA, CARMEN  1.2 NAME  1.3 STREET ADDRESS  CFY-ST-ZIP  ITILE  NAME  DELETE  1.1 TITLE  2.2 NAME  1.3 STREET ADDRESS  DELETE  2.1 TITLE  NAME  2.2 NAME	FL
12. OFFICERS AND DIRECTORS   13. ADDITION	s this statement for the purpose of changing its registered directors. I hereby accept the appointment as registered
12.	
DELETE	
NAME	NS/CHANGES TO OFFICERS AND DIRECTORS IN 12  Change Addition
STREET ADDRESS   19157 NW 3 AVE	La Vinnigo La Nation
CPY-St-ZtP   MIAMI FL 33169   14 CPY-ST-ZtP   Title   21 Title   22 NAME   22 NAME	
THE DELETE 21 TITLE NAME 22 NAME	
NAME 2.2 NAME	Change Addition
STREET ADDRESS {	
CITY-ST-ZIP 2.4 CITY-ST-ZIP	
TOLE DELETE 3+TOLE	Change Addition
NAME 3.2 NAME	•
STREET ADDRESS 3.3 STREET ADDRESS	
CITY-ST-ZIP 34.CITY-ST-ZIP	
TI'LE DELETE 4.1 TILE	Change Addition
NAME 4.2 NAME	
STREET ADDRESS:	
DRY ST 7.6: 4.4 CRY-ST-2IP	
Tille DELETE 5.1 TITLE	Change Addition
NAME 5.2 NAME	· · · · · · · · · · · · · · · · · ·
STHERT ADDRESS 5.3 STREET ADDRESS	
C(1Y - S) - 7IP 5.4 C(1Y - ST - Z)P	
THEF DELETE G.1 TITLE	
MAME 62 NAME	☐ Change ☐ Addition
STREET ALERIESS 6.3 STREET ADDRESS	
City-St-ZiP  14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 11 information indicated on this annual report or supplemental annual report is true and accurate and that my signature	