

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000000853 (8)**

BLACKSTONE GROUP, INC.



1. Name of Corporation: **BLACKSTONE GROUP, INC.**

2. Name of Registered Agent: **ATT: LUIS ARIAS/EDUARDO CANTERA**

3. Date of Report: **01/04/1995**

4. Filing Number: **65-0544995**

5. Date of Separation or Qualification: **01/04/1995**

6. Date of Last Report: **01/04/1995**

7. Date of Report: **01/04/1995**

8. Date of Report: **01/04/1995**

9. Name and Address of Current Registered Agent:

21. **7900 N.W. 36 ST.**

22. **MIAMI, FL**

23. **33166**

24. **USA**

25. **USA**

26. **7900 N.W. 36 ST.**

27. **MIAMI, FL**

28. **33166**

29. **USA**

30. **USA**

3. Date of Separation or Qualification: **01/04/1995**

3a. Date of Last Report: **01/04/1995**

4. Filing Number: **65-0544995**

5. Date of Separation or Qualification: **\$8.75 Additional Fee Required**

6. Election Campaign Financing: **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under S. 190.032, Florida Statutes: Yes No

10. Name and Address of New Registered Agent:

CANTERA, EDUARDO ESO
3445 NW SEVENTH ST
MIAMI FL 33145

11. Name of New Registered Agent:

11. **LUIS ARIAS**

12. Street Address (P.O. Box Number is Not Applicable): **7900 N.W. 36TH STREET**

13. City: **MIAMI**

14. State: **FL**

15. Zip Code: **33166**

11. I, the undersigned, do hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida, and that I am duly qualified to act as a registered agent for the corporation named herein. I hereby accept the appointment as registered agent for the corporation named herein, and I hereby accept the appointment as registered agent for the corporation named herein.

[Signature]

11. I, the undersigned, do hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida, and that I am duly qualified to act as a registered agent for the corporation named herein. I hereby accept the appointment as registered agent for the corporation named herein, and I hereby accept the appointment as registered agent for the corporation named herein.

[Signature]

12. OFFICERS AND DIRECTORS:

1. Name: **DP ARIAS, LUIS**

2. Address: **7900 NW 36TH ST MIAMI FL 33166**

3. ~~DS~~

4. ~~CANTERA, EDUARDO JD~~

5. ~~3445 NW SEVENTH ST~~

6. ~~MIAMI FL 33125~~

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS:

1. Name: Change Addition

2. Address: Change Addition

3. Change Addition

4. Change Addition

5. Change Addition

6. Change Addition

14. I, the undersigned, do hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida, and that I am duly qualified to act as a registered agent for the corporation named herein. I hereby accept the appointment as registered agent for the corporation named herein, and I hereby accept the appointment as registered agent for the corporation named herein.

[Signature]

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[Signature]

CR2E034 (12/95)