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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9500005508 (3)

JOSEPH J. MANDINA, P.A.

Principal Place of Business Mailing Address 269 GIRALDA AVE 269 GIRALDA AVE SUITE 300 SUITE 300 **CORAL GABLES FL 33134** CORAL GABLES FL 33134-5002 3. Date Incorporated or Qualified 3a, Date of Last Report 01/23/1995 03/05/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For APPLIED FOR 65-0643020 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Country Country Zip This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 25 30 29 24 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MANDINA, JOSPEH J B1 Name 269 GIRALDA AVE Street Address (P.O. Box Number is Not Acceptable) **SUITE 300** 83 **CORAL GABLES FL 33134** Zip Code 85 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 (96/6)12. 13. D DELETE 1.1 TITLE Change Addition TITLE MANDINA, JOSEPH J 1.2 NAME NAME 269 GIRALDA AVE SUITE 300 1.3 STREET ADORESS STREET ADDRESS **CORAL GABLES FL 33134** 1.4 CITY-ST-ZIP CITY - ST - ZIF DELETE Change Addition TOUE 21 TITLE NAME 22 NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CiTY+ST-ZiP CITY-S1-7IF Addition DELETE Change 31 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CHTY-ST-ZIP DELETE Addition 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME **5.3 STREET ADDRESS** STREET ADDRESS CITY-\$1-7IP 5.4 CITY-ST-ZIP DELETE Change ■ Addition 6.1 TITLE THILE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 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

SIGNATURE:

URE A D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

appears in Block 12 or Block 13 if changed or on an attachment with an address

4/22/97 305 444 8226

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FILED

May 02 1997 8:00am

Secretary of State