

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000006716 (1)

BLACKSTONE ASSET MANAGEMENT INC.



7900 NW 36TH STREET ATT: LUIS ARIAS MIAMI FL 33166

21, 22, 23, 24, 25, 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent

CANTERA, EDUARDO ESQ. 3445 NW SEVENTH STREET MIAMI FL 33145

3. Date this report is required or Qualified 01/25/1995
3a. Date of Last Report
4. FEI Number 65-0554199 Applied For Not Applicable
5. Change of status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. The corporation is a liability for intangible taxes under s. 199.032 Florida Statutes. [X] Yes [ ] No
10. Name and Address of New Registered Agent

81 LUIS ARIAS
82 Street Address (P.O. Box Number is Not Applicable) 7900 N.W. 36TH STREET
83
84 MIAMI FL 85 33166

11. I, the undersigned, being duly sworn, depose and say that I am the duly authorized officer or director of the corporation subject to this statement for the purpose of changing its registered office to the address set forth herein, to wit: except the appointment as registered agent. I am

Signature of Luis Arias

X 1-23-96

12. PD ARIAS, LUIS 7900 NW 36TH STREET MIAMI FL 33166
SD CANTERA, EDUARDO 3445 NW SEVENTH STREET MIAMI FL 33125
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1996

14. I, the undersigned, being duly sworn, depose and say that I am the duly authorized officer or director of the corporation subject to this statement for the purpose of changing its registered office to the address set forth herein, to wit: except the appointment as registered agent. I am

SIGNATURE: X Luis Arias X 1-23-96 (305)592-4884

CR2E034 (12/95)