| COF<br>ANNL   | PROFIT<br>RPORATION<br>JAL REPORT<br><b>1997</b>   | FLORIDA DEPART<br>Sandra B.<br>Secretary<br>DIVISION OF CO   | Mortham<br>of State  | May 02<br>Secret   | 1997 8:<br>ary of S   |   |
|---|--|--|--|--|---|---|
| Corporation   | MENT # <b>P9500</b><br>INIS, INC.  | 0018989 (0)  |  |  |   |   |
| HUR I SNY<br>51 W DIXIE   | e of Business<br>(Der Tennis Center<br>: Hwy<br>Beach FL 33160   | Mailing Address<br>ALBERT MORA<br>645 NE 92ND ST #14<br>MIAMI FL 33136-2953<br>US  |  | 3. Date Incorporated or Qualified<br>03/06/1995                                    | 3a, Date of Last Re<br>05/01/1996   |   |
| Principal P   | lace of Business<br>SAME QS ABOK   | 2a. Mailing Address  | as Abore   | 4, FEI Number<br>65-0577242  |   | plied For<br>t Applicable   |
| Sule, Apt.  |  | Suite, Apt. #, etc.  | M J N/OV   | 5. Certificate of Status Desired   | S8.75 A   | dditional   |
| City & Stat   | e  | 27<br>City & State   |  | 6. Election Campaign Financing   | Fee Re  | · · · · · · · · · · · · · · · · · · ·   |
| 7ip   | Country  | 28<br>Zip  | Country  | Trust Fund Contribution  | Added to  | o Fees  |
|   | 25   | 29   | 30   | Florida Statutes   | Yes Yo  | 199.032,  |
| MO  | <ol> <li>Name and Address of Curr<br/>RA, ALBERT</li> </ol>  | rent Registered Agent  | 81 Name  | 10, Name and Address of New Re   | egistered Agent   | •   |
|   | NE 92ND ST.  |  | 82 Street Add  | dress (P.O. Box Number is Not Accepta  | bie)  | ······  |
| Mia   | MI FL 33138  |  | 83   |  |   |   |
|   |  |  | 03   |  |   |   |
|   |  |  |  |  |   |   |
| Pursuant<br>office or r   | to the provisions of Soctions 607.0  | 502 and 607.1508, Florida Statute<br>ale of Florida. Such change was a   | 84 City<br>s, the above named con<br>nhorized by the corpora   | rporation submits this statement for the ation's board of directors. I hereby acce | FL 65 Zip C<br>purpose of changing its<br>pt the appointment as   | registered  |
| Pursuarit<br>office or r<br>agent. La<br>iNATURE  | Signature typed by process of the pr | ate of Florida. Such change was at<br>ligations of, Section 607.0505, Flor<br>agent and title if applicable. (NOTE<br>NND DIRECTORS                          |  | ation's board of directors. I hereby acce  | DATE<br>CERS AND DIRECTOR   | s registered<br>registered<br>S IN 12   |
| office or r<br>agent. I a<br>NATURE   | Signature type of the second s | ate of Florida. Such change was at<br>ligations of, Section 607.0505, Flor<br>Machan<br>agent and tille if applicable. (NOTE                                 | s, the above-named con<br>nhorized by the corpora<br>ida Statutes.<br>Registered Agent signature requ<br>13.<br>1.1 TITLE  | ation's board of directors. I hereby acce  | purpose of changing its<br>put the appointment as<br>DATE   | s registered<br>registered  |
| office or r<br>agent. I a<br>NATURE   | Signature, sylfer by pening accept the ob<br>Signature, sylfer by pening name of registered<br>OFFICERS /<br>DP<br>MORA, ALBERT  | ate of Florida. Such change was at<br>ligations of, Section 607.0505, Flor<br>agent and title if applicable. (NOTE<br>NND DIRECTORS                          | s, the above-named con<br>thorized by the corpora<br>ida Statutes.<br>Registered Agent signature requ<br>13.<br>1.1 TITLE<br>1.2 NAME  | ation's board of directors. I hereby acce  | DATE<br>CERS AND DIRECTOR   | s registered<br>registered<br>S IN 12   |
| office or r<br>agent. La<br>NATURE<br>E   | Albert Strengt agent, or bolh, in the Ste<br>am familiar with and accept the ob<br>Stiphatum, typed by pening name of registered<br>OFFICERS /<br>DP<br>MORA, ALBERT<br>645 NE 92ND ST.<br>MIAMI FL 33138  | ate of Florida. Such change was a<br>ligations of, Section 607.0505, Flor<br>agent and tille if appricable. (NOTE<br>NND DIRECTORS                           | s, the above-named con<br>nhorized by the corpora<br>ida Statutes.<br>Registered Agent signature requ<br>13.<br>1.1 TITLE  | ation's board of directors. I hereby acce  | PL<br>purpose of changing its<br>pt the appointment as<br>DATE<br>CERS AND DIRECTOR<br>Change   | s registered<br>registered<br>S IN 12<br>Addition                                     |
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| office or r<br>agent. La<br>INATURE<br>E<br>ELADDRESS<br>-51-21P<br>F<br>ELADDRESS<br>-51-21P<br>E<br>ELADDRESS<br>-51-21P<br>E<br>ELADDRESS<br>-51-21P<br>E<br>ELADDRESS<br>-51-21P  | registered agent, or bolh, in the Sta<br>am familiar with and accept the ob-<br>Signature type by prime name of registered<br>OFFICERS /<br>DP<br>MORA, ALBERT<br>645 NE 92ND ST.<br>MIAMI FL 33138<br>DV<br>PIERRE, DESI<br>18840 NW 57TH AVE.  | agent and bile d appreciable. (NOTE<br>agent and bile d appreciable. (NOTE<br>ND DIFIECTORS DELETE<br>DELETE<br>DELETE<br>DELETE<br>DELETE                   | s, the above-named con<br>rhorized by the corpora-<br>ica Statutes.<br>Registered Ager/ signature requ-<br>13.<br>1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP<br>2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP<br>3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP<br>4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP<br>5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP   | ation's board of directors. I hereby acce  | PL     purpose of changing its     purpose of changing its     pointment as     DATE     CERS AND DIRECTOR     Change     Change     Change     Change     Change | s registered<br>registered<br>S IN 12<br>Addition<br>Addition                         |
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