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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

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Apr 02 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000028259 (6)

JOSE M. DE LA O, P.A.

appears in Block 12 or Block

SIGNATURE:

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Principal Place of Business Mailing Address 1108 PONCE DE LEON BLVD. 1108 PONCE DE LEON BLVD. **CORAL GABLES FL 33134** CORAL GABLES FL 33134-3322 3. Date Incorporated or Qualified Sa. Date of Last Report 04/10/1995 08/12/1996 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 65-0577512 Not Applicable 21 26 Suite, Apl. #, etc. Suite, Apt. #, etc. \$8.75 Additional 6. Certificate of Status Desired Fee Regulred 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country Zip This corporation has liability for intangible tax under s. 199,032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DE LA O. JOSE M 1108 PONCE DE LEON BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) **CORAL GABLES FL 33134** 83 84 City Zip Code 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, typicd or photod name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) 13. DELETE Change Addition TITLE 11 TITLE DE LA O, JOSE M 1.2 NAME NAME 1108 PONCE DE LEON BLVD. 1.3 STREET ADDRESS STREET ADDRESS **CORAL GABLES FL 33134** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS CHY-SI-ZIP 2.4 CITY-ST-ZIP DELETE Addition 3.1 TETLE TITLE **3.2 NAME** STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - SY- ZIP CITY - ST - ZIP DELETE 4.1 TITLE Change Addition TITLE NAME **4.2 NAME** STREET ADDRESS 43 STREET ADDRESS 44 CITY-ST-ZIP CITY - ST - ZIP DELETE Change 51 TALLE Addition THEF 5.2 NAME NAME STREET ADDRESS 53 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-S1-ZiP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME **6.3 STREET ADDRESS** STREET ADDIRESS 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 export 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 composition or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

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