FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000028352 (9)**

1. Corporation Name

SOUTH FLORIDA'S KIDS EXPO, CORP.

Principal Place of Business

5319 S.W. 91ST AVE.
MIAMI FL 33165

Mailing Address

5319 S.W. 91ST AVE.
MIAMI FL 33165

3. Date Incorporated or Qualified: **04/10/1995**

3a. Date of Last Report:

4. FEI Number: **65-0583906** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has/had an intangible tax under s. 199.032, Florida Statutes ☑ Yes ☐ No

2. Principal Place of Business

21 3400 CORAL WAY, 3RD FL
22 Suite, Apt. #, etc.
23 MIAMI, FL 33145
City & State, Zip
24 33145 25 USA
County

2a. Mailing Address

26 5319 SW 91 AVENUE
27 Suite, Apt. #, etc.
28 MIAMI, FL 33165
City & State, Zip
29 33165 30 USA
County

9. Name and Address of Current Registered Agent

RIVERO, LILLIAM E
5319 S.W. 91ST AVE.
MIAMI FL 33165

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.1602 and 607.1603, Florida Statutes, the above name 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 _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	☐ DELETE	☐ Change ☐ Addition
NAME	RIVERO, LILLIAM		
STREET ADDRESS	5319 S.W. 91ST AVE.		
CITY-ST-ZIP	MIAMI FL 33165		
TITLE	VD	☒ DELETE	☐ Change ☐ Addition
NAME	GONZALEZ, ISAUL		
STREET ADDRESS	5319 S.W. 91ST AVE.		
CITY-ST-ZIP	MIAMI FL 33165		
TITLE	SD	☐ DELETE	☒ Change ☐ Addition
NAME	FINOQUIADO, MICHAEL		
STREET ADDRESS	5319 S.W. 91ST AVE.		FINOCCHIARO, MICHAEL
CITY-ST-ZIP	MIAMI FL 33165		3400 CORAL WAY, 3RD FLOOR
TITLE	TD	☐ DELETE	MIAMI, FL 33145 ☐ Change ☐ Addition
NAME	OLAZABAL, HUGO		
STREET ADDRESS	1821 S.W. 17TH TERRACE		
CITY-ST-ZIP	MIAMI FL 33145		
TITLE		☐ DELETE	☐ Change ☐ Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		☐ DELETE	☐ Change ☐ Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

14. I DO HEREBY CERTIFY that the information supplied with this filing complies with the requirements of Section 607.1501(3)(a), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 appears in Block 12 or Block 13 if changed or added above.

SIGNATURE: L Rivero 1/8/96 (305) 279-5546

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Area Code & Daytime Phone #

CR2E034 (12/95)