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Feb 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P95000031174 (2)

1. Corporation Name
SOUTHERN INVESTORS HOLDING CO., INC.



Principal Place of Business: 7370 S.W. 170TH TERRACE MIAMI FL 33157
Mailing Address: 7370 S.W. 170TH TERRACE MIAMI FL 33157-4885

3. Date Incorporated or Qualified: 04/17/1995
3a. Date of Last Report: 03/04/1996
4. FEI Number: 65-0580889
5. Certificate of Status Desired: [X] \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: [] \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: [X] Yes [] No

2. Principal Place of Business (21-24)
2a. Mailing Address (26-29)
City & State (22, 27)
Zip (23, 28)
Country (24, 29)

9. Name and Address of Current Registered Agent
BENITEZ, WANDA
7370 S.W. 170TH TERRACE
MIAMI FL 33157

10. Name and Address of New Registered Agent
81 Name: WANDA Benitez
82 Street Address (P.O. Box Number is Not Acceptable): 7370 SW 170TH TER
83
84 City: miami FL 85 Zip Code: 33157

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] WANDA Benitez DATE: 2-15-97

12. OFFICERS AND DIRECTORS table with columns for Title, Name, Street Address, City-ST-ZIP and a DELETE checkbox.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 table with columns for Title, Name, Street Address, City-ST-ZIP and Change/Addition checkboxes.

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

SIGNATURE: [Signature] Wanda Benitez 2-15-97 251-1275

CR2E034 (9/96)