

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 # P95000032135 (2)

1. Corporation Name
THE MERKARE GROUP, INC.



Principal Place of Business 1400 A SUNBANK INTERNATIONAL CENTER ONE SE 3RD AVE MIAMI FL 33131	Mailing Address 1400 A SUNBANK INTERNATIONAL CENTER ONE SE 3RD AVE MIAMI FL 33131
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2. Principal Place of Business 21 7801 CORAL WAY Suits, Apt. #, etc. 22 #102 City & State 23 MIAMI, FL 33 Zip 24 33155	2a. Mailing Address 26 7801 CORAL WAY Suits, Apt. #, etc. 27 #102 City & State 28 MIAMI Zip 29 FL	3. Date Incorporated or Qualified 04/24/1995	3a. Date of Last Report
		4. FEI Number 65-0575070	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent COPROLITE CORPORATION 1400 A SUNBANK INTERNATIONAL CENTER ONE SE 3RD AVE MIAMI FL 33131	10. Name and Address of New Registered Agent 81 Name GUSTAVO FONTE PHD 82 Street Address (P.O. Box Number is Not Acceptable) 11465 S.W. 110TH LANE 83 84 City MIAMI 85 Zip Code FL 33176
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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: (NOTE: Registered Agent signature required when reinstating.) DATE: **2/29/96**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	<input type="checkbox"/> DELETE	1.1 TITLE PRESIDENT	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME PEREZ-CERNUDA, SUZETTE		1.2 NAME	
STREET ADDRESS 7801 CORAL WAY, 102		1.3 STREET ADDRESS	
CITY - ST - ZIP MIAMI FL 33155		1.4 CITY - ST - ZIP	
TITLE VIC PRESIDENT	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME GUSTAVO FONTE		2.2 NAME	
STREET ADDRESS 11465 S.W. 110 LANE		2.3 STREET ADDRESS	
CITY - ST - ZIP MIAMI, FL. 33176		2.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: DATE: **2/29/96** DAYTIME PHONE #: **(305) 267-8430**

CR2E034 (12/95)