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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE Sandra R. Mertham Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000036103

SECRETARY OF STATE TALLAHASSEE, FLORIDA

800002002918--9 -11/13/96--01104--011 \*\*\*\*\*61.50 \*\*\*\*\*61.50

THE SILVER PLATE OF MIAMI, INC.

Principal Place of Business 2937 SW 27th Ave. Suite 306 Miami, FL 33133

Mailing Address 2937 SW 27th Ave. Suite 306 Miami, FL 33133

3. Date Incorporated or Qualified 05/08/1995 2a. Date of Last Report 05/01/96

2. Principal Place of Business 407 Lincoln Road

2a. Mailing Address 407 Lincoln Road

4. FEI Number 65-0626481 Applied For Not Applicable

21 Suite, Apt. #, etc Suite 6G

26 Suite, Apt. #, etc Suite 6G

5. Certificate of Status Desired \$8.75 Additional Fee Required

22 City & State Miami Beach

27 City & State Miami Beach

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

23 Zip 33139 Country USA

28 Zip 33139 Country USA

8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Antonio M. Aguilera 2937 S.W. 27th Avenue Suite 306 Miami, Florida 33133

81 Name Miami Corporate Systems, Inc. 82 Street Address (If U.S. Mailing Number Is Not Applicable) 5200 Blue Lagoon Drive 83 Suite 700 84 City Miami FL 85 Zip Code 33133

11. Pursuant to the provisions of Sections 607.0507 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. President 11/12/96

SIGNATURE

Table with 12 columns: OFFICERS AND DIRECTORS. Includes rows for CAROZZI, RICARDO (DPT), AGUILERA, ANTONIO M. (DVS), SCHWINDT, PEDRO (DVT).

Table with 13 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes rows for CAROZZI, RICARDO (DPT), CAROZZI, DANIELA SILVINA (DVS).

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: RICARDO CAROZZI

President

JB 11-13-96