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FILED
Apr 15 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 # P95000036103
 1. Corporation Name
THE SILVER PLATE OF MIAMI, INC.

Principal Place of Business: **407 Lincoln Road Suite 6G Miami Beach, FL 33139**
 Mailing Address: **407 Lincoln Road Suite 6G Miami Beach, FL 33139**

3. Date Incorporated or Qualified: **05/08/1995**
 3a. Date of Last Report: **11/13/96**

2. Principal Place of Business (21-24)
 2a. Mailing Address (26-30)

4. FEI Number: **65-0626481**
 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 liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
MIAMI CORPORATE SYSTEMS, INC.
5200 Blue Lagoon Drive
Suite 700
Miami, Florida 33126

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 607.0502 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: _____

12. OFFICERS AND DIRECTORS

TITLE	DPT	<input type="checkbox"/> DELETE
NAME	CAROZZI, RICARDO	
STREET ADDRESS	407 Lincoln Road, Suite 6G	
CITY - ST - ZIP	Miami Beach, FL 33139	
TITLE	DVPS	<input type="checkbox"/> DELETE
NAME	SILVINA CAROZZI, DANIELA	
STREET ADDRESS	407 Lincoln Road, Suite 6G	
CITY - ST - ZIP	Miami Beach, FL 33139	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	DPT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	CAROZZI, RICARDO D.	
13 STREET ADDRESS	407 Lincoln Road, Suite 6G	
14 CITY - ST - ZIP	Miami Beach, FL 33139	
21 TITLE	DVPS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	CAROZZI, DANIELA SILVINA	
23 STREET ADDRESS	407 Lincoln Road, Suite 6G	
24 CITY - ST - ZIP	Miami Beach, FL 33139	
31 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME	CAROZZI, RICARDO E.	
33 STREET ADDRESS	407 Lincoln Road, Suite 6G	
34 CITY - ST - ZIP	Miami Beach, FL 33139	
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		

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

SIGNATURE: **Ricardo D. Carozzi, Director**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Date: *Ricardo D. Carozzi* Day(s) Month Year

CR2E034 (9/96)