

*** FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P95000038073 (9)**

1. Corporation Name
HERDOCIA INVESTMENTS, INC.



Principal Place of Business: **9321 S.W. 136TH STREET MIAMI FL 33176**
Mailing Address: **9321 S.W. 136TH STREET MIAMI FL 33176**

2. Principal Place of Business		2a. Mailing Address	
21	22	26	27
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
23 City & State		28 City & State	
24 Zip	25 Country	29 Zip	30 Country

3. Date Incorporated or Qualified 05/12/1995	3a. Date of Last Report
4. FEI Number 65-0586270	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. 193.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**HERDOCIA, JORGE U
9321 S.W. 136TH STREET
MIAMI FL 33176**

10. Name and Address of New Registered Agent

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

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 typed or printed name of registered agent for this corporation _____ Date _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PD	1. TITLE
NAME	HERDOCIA, JORGE U	12. NAME
STREET ADDRESS	9321 S.W. 136TH STREET	13. STREET ADDRESS
CITY - ST - ZIP	MIAMI FL 33176	14. CITY - ST - ZIP
TITLE	STD	2. TITLE
NAME	DE HERDOCIA, NINA M	22. NAME
STREET ADDRESS	9321 S.W. 136TH STREET	23. STREET ADDRESS
CITY - ST - ZIP	MIAMI FL 33176	24. CITY - ST - ZIP
TITLE	17 SECRETARY	3. TITLE
NAME	FRANCISCO J. HERDOCIA	32. NAME
STREET ADDRESS	7489 NW 7 ST	33. STREET ADDRESS
CITY - ST - ZIP	MIAMI, FL 33126	34. CITY - ST - ZIP
TITLE		4. TITLE
NAME		42. NAME
STREET ADDRESS		43. STREET ADDRESS
CITY - ST - ZIP		44. CITY - ST - ZIP
TITLE		5. TITLE
NAME		52. NAME
STREET ADDRESS		53. STREET ADDRESS
CITY - ST - ZIP		54. CITY - ST - ZIP
TITLE		6. TITLE
NAME		62. NAME
STREET ADDRESS		63. STREET ADDRESS
CITY - ST - ZIP		64. CITY - ST - ZIP

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5-1-96 JR

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: *(X) J. Heilig*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)