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FILED

Apr 14 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 # P95000043564 (0)

1. Corporation Name  
PRIDEROCK, INC.



Principal Place of Business

7215 MIAMI LAKES DR. 6187 W. 16 AV.  
SUITE A18  
MIAMI LAKES FL 33014 Hialeah, FL  
33012

Mailing Address

7215 MIAMI LAKES DR. 6187 W. 16 AV.  
SUITE A18  
MIAMI LAKES FL 33014-6839 Hialeah, FL  
33012

2. Principal Place of Business

21 6187 W. 16 AV.

Suite, Apt. #, etc.

22 Hialeah, FL

City & State

23 Hialeah, FL

Zip

24 33012

Country

25 U.S.A

26. Mailing Address

26 6187 W. 16 AV

Suite, Apt. #, etc.

27

City & State

28 Hialeah, FL

Zip

29 33012

Country

30 U.S.A

3. Date Incorporated or Qualified  
06/06/1995

3a. Date of Last Report  
04/30/1996

4. FEI Number  
65-0592310

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

GUASCH, RAUL

7215 MIAMI LAKES DR.  
SUITE A18  
MIAMI LAKES FL 33014

6187 W. 16 AV  
Hialeah, FL  
33012

10. Name and Address of New Registered Agent

81 Name

GUASCH, RAUL

82 Street Address (P.O. Box Number is Not Acceptable)

6187 W. 16 AV

83

84 City

Hialeah

FL

85 Zip Code

33012

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

X Raul Guasch

(NOTE: Registered Agent signature required when reinstating)

4/9/97

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME GUASCH, RAUL  
STREET ADDRESS 7215 MIAMI LAKES DR., #A18  
CITY-ST-ZIP MIAMI LAKES FL 33014  
6187 W. 16 AV  
Hialeah, FL 33012

TITLE  
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP

1.2 NAME CARLOS M. SEA

1.3 STREET ADDRESS 6187 W. 16 AV

1.4 CITY-ST-ZIP Hialeah, FL 33012

2.1 TITLE V.P.

2.2 NAME EMELYNA A. GUASCH

2.3 STREET ADDRESS 6187 W. 16 AV

2.4 CITY-ST-ZIP Hialeah, FL 33012

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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/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 Raul Guasch

4/9/97

(305) 821-2034

CR2E034 (9/96)