_ FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000046591 (0)

74 W. 30 STREET CORP.

Principal Place of Business Mailing Address 2414 S.W. 8TH ST. 2414 S.W. BTH ST. MIAMI FL 33135-3004 MIAMI FL 33135 3a. Date of Last Report 3. Date Incorporated or Qualified 06/15/1995 02/22/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 650633047 APPLIED FOR Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Zφ Country Country Zφ This corporation has liability for intangible tax under s. 199.032, X Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 Name ARAZOZA, COMAS, DE TORRES & FERNANDEZ P.A. 101 MADEIRA AVE. 82 Street Address (P.O. Box Number is Not Acceptable) **CORAL GABLES FL 33134** 83 84 City 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) Signature typication printed native of registered agreet and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DELETE Change Addition TITLE 1.1 TITLE GRANDE, MANUEL A 1.2 NAME R2E034 NAME 2720 SW 129TH AVE STREET ADDRESS 13 STREET ADDRESS **MIAMI FL 33175** 14 CITY-ST-ZIP CITY-ST-ZIP DELFTE Addition 21 TITLE Change TITLE GRANDE, ELIA 2.2 NAME NAME 2720 SW 129TH AVE 2.3 STREET ADDRESS STREET ADDRESS **MIAMI FL 33175** CITY - ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition 3.1 TO/F TITLE GRANDE, CARLOS M NAME 3.2 NAME 1037 ALFONSO STREET ADDRESS 3.3 STREET ADDRESS CORAL GABLES FL 33146 3.4. CITY-ST-ZIP DITY-ST-ZIP DELFTE Change Addition 4.1 TiTLE TITLE GRANDE, FRANK 4.2 NAME NAM: 2414 SW 8 ST STREET ADDRESS 4.3 STREET ADDRESS **MIAMI FL 33135** 4.4 CITY-ST-ZIP 200002066073 CHY-S1-ZIF DELETE -01/23/97--01044--037 Change Addition 51 THILE TITLE 52 NAME ***165.00 NAME

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 in Block 12 or Block 12 or Block 12 or on an atjachment with an address.

5.3 STREET ADDRESS

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

5.4 CITY - ST - ZIP

61 TIBLE

6.2 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY - ST-ZIP

CITY - \$1-ZIF

TITLE

NAME

SIGNATURE ANTITYPE OR PORTUPE NAME OF SIGNING OFFICE OF

DELETE

Amos GRANDE 01.

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Davimo Phone *

/Irme Phone #

Change

Addition

FILED

Jan 21 1997 8:00am

Secretary of State