FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # P95000046945

1. Corporation Name

REAL REFURBISHING CO.

Principal Place of Business: 9210 N.W. 106 ST. MEDLEY, FL. 33178

Mailing Address: SAME

3. Date Incorporated or Qualified: 6-16-95

3a. Date of Last Report:

4. FEI Number: 65-0592727 — 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 [X] No

2. Principal Place of Business (21) — Suite, Apt #, etc (22) — City & State (23) — Zip (24) — Country (25)

2a. Mailing Address (26) — Suite, Apt #, etc (27) — City & State (28) — Zip (29) — Country (30)

9. **Name and Address of Current Registered Agent**

GEOFFREY M. WAYNE, ESQ.
1001 SOUTH BAYSHORE DRIVE, SUITE 2702
MIAMI, FL. 33131-4900

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 ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	P	[ ] DELETE
NAME	Rómulo Fernández	
STREET ADDRESS	370 Golfview Drive	
CITY ST ZIP	Ft.Lauderdale, Fl. 33326	
TITLE / NAME / STREET ADDRESS / CITY ST ZIP		[ ] DELETE
TITLE / NAME / STREET ADDRESS / CITY ST ZIP		[ ] DELETE
TITLE / NAME / STREET ADDRESS / CITY ST ZIP		[ ] DELETE
TITLE / NAME / STREET ADDRESS / CITY ST ZIP		[ ] DELETE
TITLE / NAME / STREET ADDRESS / CITY ST ZIP		[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY ST ZIP		[ ] Change [ ] Addition
2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY ST ZIP		[ ] Change [ ] Addition
3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY ST ZIP		[ ] Change [ ] Addition
4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY ST ZIP		[ ] Change [ ] Addition
5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY ST ZIP	400001829774 -05/20/96--01055--026 ***200.00	[ ] Change [ ] Addition
6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY ST ZIP		[ ] Change [ ] Addition

CR2E034 (12/95)

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: ______
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ROMULO FERNANDEZ PRESIDENT

4-25-96 (Date) (305)883-0477 (Daytime Phone #)