
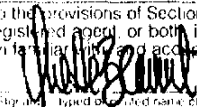
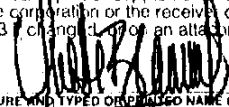


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 12 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 # P95000053506 (8)			
1. Corporation Name INTER BOX'S, INC.			
Principal Place of Business 3420 N.W. 73RD AVENUE MIAMI FL 33122		Mailing Address 3420 N.W. 73RD AVENUE MIAMI FL 33122-1248	
2. Principal Place of Business 21 3420 NW. 73 Ave. 22 Sute, Apt. #, etc.		2a. Mailing Address 26 3420 NW. 73 Ave. 27 Sute, Apt. #, etc.	
23 MIAMI FLORIDA 24 33122 25 Country		28 MIAMI FLORIDA 29 33122 30 Country	
9. Name and Address of Current Registered Agent GONZALEZ, JORGE 6181 S.W. 153RD COURT ROAD MIAMI FL 33193			
10. Name and Address of New Registered Agent 81 Name YVETTE C. BEAUMONT 82 Street Address (P.O. Box Number is Not Acceptable) 10165 SW 141 Ct. 83 MIAMI FL. 33186 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  YVETTE C. BEAUMONT DATE 04-30-97			
(NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE D <input checked="" type="checkbox"/> DELETE 1.2 NAME GONZALEZ, JORGE 1.3 STREET ADDRESS 6181 S.W. 153RD COURT ROAD 1.4 CITY-ST-ZIP MIAMI FL 33193		1.1 TITLE D <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME YVETTE C. BEAUMONT 1.3 STREET ADDRESS 10165 SW 141 Ct. MIAMI FL. 33186 1.4 CITY-ST-ZIP	
2.1 TITLE D <input type="checkbox"/> DELETE 2.2 NAME BEAUMONT, YVETTE 2.3 STREET ADDRESS 10165 S.W. 141ST COURT 2.4 CITY-ST-ZIP MIAMI FL 33186		2.1 TITLE D <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME JORGE L. PRIETO 2.3 STREET ADDRESS 10165 SW 141 Ct. MIAMI FL 33186 2.4 CITY-ST-ZIP	
3.1 TITLE D <input type="checkbox"/> DELETE 3.2 NAME PRIETO, JORGE 3.3 STREET ADDRESS 10165 S.W. 141ST COURT 3.4 CITY-ST-ZIP MIAMI FL 33186		3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
4.1 TITLE <input type="checkbox"/> DELETE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
5.1 TITLE <input type="checkbox"/> DELETE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
6.1 TITLE <input type="checkbox"/> DELETE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 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 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, or on an attachment with an address. SIGNATURE:  Yvette C. Beaumont DATE 04-30-97 (305) 599-9911			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			



CR2E034 (9/96)