

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

APPROVED
AND
FILED

97 MAY 13 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

DOCUMENT # P95000054904 (4)

1. Corporation Name
ALL DADE INDUSTRIES CORPORATION

Principal Place of Business

3242 N.W. 68TH STREET
MIAMI FL 33147

3242 N.W. 68TH STREET
MIAMI FL 33147

REINSTATEMENT 96-97

3. Date Incorporated or Qualified 07/17/1995	3a. Date of Last Report
4. FEI Number 65-0597416	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" 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. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

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

9. Name and Address of Current Registered Agent
PEREZ, JOSE P
3242 N.W. 68TH STREET
MIAMI FL

10. Name and Address of New Registered Agent
81 Name ERNESTO ZALDIVAR JR.
82 Street Address (P.O. Box Number is Not Acceptable)
200 SW 38th St.
83 Miami, FL
84 City FL 85 Zip Code 33134

11. Pursuant to the provisions of Sections 607.1502 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 607.0305, Florida Statutes.

SIGNATURE: *Ernesto Zaldivar Jr.* ERNESTO ZALDIVAR JR. 3/10/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE <input checked="" type="checkbox"/>
NAME	PEREZ, JOSE P	
STREET ADDRESS	3242 N.W. 68TH ST.	
CITY-ST-ZIP	MIAMI FL 33147	
TITLE	VD	DELETE <input checked="" type="checkbox"/>
NAME	PEREZ, JOSE M	
STREET ADDRESS	3242 N.W. 68TH ST.	
CITY-ST-ZIP	MIAMI FL 33147	
TITLE	President/Treasurer	DELETE <input type="checkbox"/>
NAME	ERNESTO ZALDIVAR JR.	
STREET ADDRESS	200 SW 38th St.	
CITY-ST-ZIP	MIAMI FL 33134	
TITLE	VICE President/Secretary	DELETE <input type="checkbox"/>
NAME	JOSE PEREZ P	
STREET ADDRESS	3242 N.W. 68th St.	
CITY-ST-ZIP	MIAMI FL 33147	
TITLE		DELETE <input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE <input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Ernesto Zaldivar Jr.* ERNESTO ZALDIVAR JR. 3/10/97 305 693-1022
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (3/96)