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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Jan 22 1997 8:00am

Secretary of State

Daytime Phone #

Date

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000058071 (8)

ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A

101 NADEIRA AVE. CORAL GABLES FL 33134		101 Madeira ave. Coral Gables FL 33134-4515							
						3. Date Incorporated or Qualified 07/27/1995	3a. Date of Last 04/29/1996		
2. Principal F	lace of Business	2a. Mailing Address				4, FEI Number		Applied For	
21		26				65-0599104		Not Applicable	
Suite, Apt.	#, etc.	Suite, Apt #, etc.	Suite, Apt #, etc.			5. Certificate of Status Desired	S8.75 Additional Fee Required		
City & Stat	le	City & State				6. Election Campaign Financing	\$5.0	O May Be	
23		28						ed to Fees	
Zip	Country Zip Cou			try		This corporation has liability for intangible tax under s. 199.032,			
24	25		30			Florida Statutes X Yes No			
	g. Name and Address of Curre	ent Registered Agent		1		10. Name and Address of New Regis	itered Agent		
	ZOZA, CARLOS F		8	11	Name				
	MADEIRA AVE. RAL GABLES FL 33134		8	12	Street Ac	ddress (P.O. Box Number is Not Acceptable))		
			8	13					
1			6	14	City		85 Zi	ip Code	
	10.10.007.00	100 - 2 007 4500 Ft-24 - 0	46 10 -	Ш.			FL "		
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.	Stgnature, typed or printed name of registered a	gent and title if applicable. (NOTE: I	Registered #	Agent	signature re	equired when reinstaling)	DATE	***************************************	
12.		ND DIRECTORS	13.			ADDITIONS/CHANGES TO OFFICER	RS AND DIRECTO	ORS IN 12	
THILE	D	☐ DELETE	1.1 TITLE				☐ Change		
NAME	ARAZOZA, CARLOS F.		1.2 NAM	1E					
STREET ADDRESS	101 MADÉIRA AVE		1.3 STR	EET AC	DDRESS				
CITY-ST-ZIP	CORAL GABLES FL 1.4		1.4 CITY	- \$T-	2IP				
TITLE			21 TITL	٤			Change	e 🔲 Addition	
NAME	COMAS, GASTON J.		2.2 NAM	16					
STREET ADDRESS	101 MADEIRA AVE		2.3 STRE	EET AD	DRESS				
CITY-ST-7;P	CORAL GABLES FL 2			Y - \$T -	ZIP				
TITLE			3.1 TITL	E			☐ Change	e 🔲 Addition	
NAME	· · · · · · · · · · · · · · · · · ·		3.2 NAM	1E					
STREET ADDRESS	101 MADEIRA AVE		3 3 STRE	eet ac	DDRESS				
CITY-ST-ZIP	CORAL GABLES FL 34			Y - ST -	ZIP				
TITLE			4.1 TITLE	£	T.		☐ Chang	e 🔲 Addition	
NAME	FERNANDEZ-FRAGA, ADELA	IDA	4. 2 NAM	JΕ					
STREET ADDRESS	101 MADEIRA AVE		4.3 STRE	EET AC	DRESS				
CITY-ST-ZIP	CORAL GABLES FL		4.4 CITY	- ST-	ZIP				
TITLE		☐ DELETE	51 TITLE	ξ			☐ Change	e Addition	
NAME			5 2 NAM	ŀΕ					
STREET ADDRESS			5 3 STRE	EET AC	DDRESS				
CITY-ST-ZIP			5 4 City	- ST-	ZIP	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·		
TITLE		DELETE	61 TITL	٤			☐ Change	e 🔲 Addition	
NAME			6.2 NAM	E					
STREET ADDRESS			6.3 STRE	EET AC	DDRESS				
CITY - S1 - ZIP			6 4 CITY				1.5 11		
information	on indicated on this annual report or	r supplemental annual report is true or the receiver or trustee empower	e and ac red to ex	cura	ite and th	ited in Section 119 07(3)(i), Florida Statutes. I hat my signature shall have the same legal e port as required by Chapter 607, Florida Stat	effect as if made i	under oath; that	