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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

**FILED** 

Jan 14 1997 8:00am

Secretary of State

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9500063217 (0)

HILLENCAMP & ALVAREZ, P.A.

GIFFORD HOUSE, 2907 SOUTHWEST 27 AVENUE GIFFORD HOUSE, 2937 SOUTHWEST 27 AVENUE SUITE 100A SUITE 100A MIAMI FL 33133 MIAMI FL 33133 3. Date Incorporated or Qualified 3a. Date of Last Report 08/16/1995 01/31/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0601824 Not Applicable 26 Suite, Apt. #, etc Suite Apt # etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State Cily & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zio Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 30 Florida Statutes 29 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD 343 ALMERIA AVENUE 82 CORAL GABLES FL 33134 83 84 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 reg 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 regis agent. Lam family with, and accept the appointment as regis. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change DELETE Addition 1.1 TITLE TITLE D HILLENCAMP, IBIS J 1.2 NAME NAME GIFFORD HOUSE, 2937 SOUTHWEST 27 AVENUE 13 STREET ADDRESS STREET ADDRESS MIAMI FL 33133 1.4 CITY-ST-ZIP CITY - ST - 2IF DELETE Change Addition 21 TITLE TITLE NAME ALVAREZ, ALEJANDRO 2.2 NAME GIFFORD HOUSE, 2937 SOUTHWEST 27 AVENUE 2.3 STREET ADORESS STREET ADDRESS **MIAMI FL 33133** CITY-SI-2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3 1 TITLE NAME STREET ADDRESS 3.3 STREET ADDRESS CHTY-ST-ZIP 34. CITY-S1-ZIP DELETE Change Addition TITLE 4.1 TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 1/TLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST-ZIP DELETE Change Addition TITLE 6 1 TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 64 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 if changed, or off an attachment with an address.