

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000068950 (1)

1. Corporation Name  
SEVILLA VENTURES, INC.

Principal Place of Business

1455 MICHIGAN AVE  
SUITE 10  
MIAMI BEACH FL 33139  
US

Mailing Address

90 Lucy Smith  
1455 MICHIGAN AVE 11725 S.W. 80 Rd  
SUITE 13  
MIAMI BEACH FL 33139  
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/29/1995	3a. Date of Last Report 06/25/1996
4. FEI Number 65-0622683	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

PHILIPP, ANTON ANTON  
1455 MICHIGAN AVE 642 MICHIGAN AVE. #20  
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

81 Name ANTON PHILIPP  
82 Street Address (P.O. Box Number is Not Acceptable)  
400 S. POINT DR. #2502  
83  
84 City MIAMI BEACH, FL 85 Zip Code 33139

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 607.0502, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9-12-97

12. OFFICERS AND DIRECTORS

TITLE P  
NAME AUTON, PHILIPP ANTON PHILIPP  
STREET ADDRESS 1455 MICHIGAN AVE 642 MICHIGAN AVE #20  
CITY-ST-ZIP MIAMI BEACH FL 33139

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT  
1.2 NAME PHILIPP, ANTON  
1.3 STREET ADDRESS 400 S. POINT DR. #2502  
1.4 CITY-ST-ZIP MIAMI BEACH, FL 33139

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
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 if changed, or on an attachment with an address.

CR2E034 (4/97)