FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE PROFIT CORPORATION Sandra B. Mortitam ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # P95000075472 (7) VANESTE, INC. Mailing Address Principal Place of Business 1313 Ponce de Leon Boulevard Suite 301 33134-3343 3. Date Incorporated or Qualified 3a. Date of Last Report Coral Gables, FL 1995 9/27/95 X Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 21 2901 S Bayshore Drive 26 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite. Apt #, etc Fee Required 22 Apartment 3-F 27 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution Florida 26 8. This corporation has liability for intangible tax under s. 199 032, Florida Statutes Yes No 23 Miami, Country 33133 30 29 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 61 Name SANCHEZ-GALARRAGA, JORGE Street Address (P.O. Box Number is Not Acceptable) 62 1313 Ponce de Leon Boulevard 83 Suite 301 Coral Gables, FL 33134-3343 Zip Code City 64 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. (NCTF: Registered Agent's gnature required when reinstating) typing or printing harring of registers of agent and title if applicable ADDITIONS/CHANGES 10 OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1 1 71716 Pres/Director BILE Ettore Blagano 1.2 NAME NAME 2901 South Bayshore Drive, #3F 1 3 STREET ADDRESS STREET ADDRESS Coconut Grove, FL 33133 1.4 C(TY - S1 - Z)P Change Addition CIY-ST ZIP DELETE 2 1 TITLE Sec/Director TITLE Mirella Blagano 2.2 NAME NAME 2901 South Bayshore Drive, 3F 2 3 STREET ADDRESS STREET ADDRESS Coconut Grove, FL 33133 2 4 CITY - ST - ZIP 01°4 5° ZP Change Addition DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS. 34 City ST-ZIP Addition CITY ST-ZIP Change DELETE 4 1 TITLE TILE NAME 4 3 STREET ADDRESS STREET ADDRESS 4.4 City ST-7IP Addition CIY ST ZIF Change DELETE 5 1 TITLE Ini.E

64 CITY - ST - ZIP 14. Loo 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 turther 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

5 2 NAME

6 1 TITLE

6 2 NAME

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6.3 STREET ADDRESS

5 4 CITY - ST - ZIP

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President ED NAME OF BIGNING OFFICER OR DIRECTOR

DELETE

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(305) 448-9189

Addition

(12/95)