SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST.7, 1996.

AMOUNT OUR ON OR BEFORE 07/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REMETITE: \$376.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION FILED Sandra B. Mortham **ANNUAL REPORT** Secretary of State DIVISION OF CORPORATIONS 1996 96 NOV 18 PM 3: 52 DOCUMENT # P95000077181 SECRETARY OF STATE JULIANA INDUSTRIES. INC. TALLAHASSEE, FLORIDA 500 NW 24th ST MIAMI FL 33127 REINSTATEMENT 90 Principal Place of Business Mailing Address 500 NW 24th Street FL 33127 Miami 3. Date Incorporated or Qualified Date of Last Report Sep. 29,1995 4. FEI Number 2a. Mailing Address Applied For ... Principal Place of Business 500 NW 25th St 1104 SW 1st St., Miami F Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing IMAIM 33130 Added to Fees: 33127 Trust Fund Contribution MIAMI 23 Zip 331<u>30</u> Country . This corporation has liability for intangible tax under s.: 199.032, Cousa <sup>Žip</sup> 33127 Yes No Florida Statutes 29 24 w Registered Agent \* Name and Address of N 9. Name and Address of Current Registered Agent 81 Name RAFAEL SANCHEZ-DOPAZO Street Address (P.O. Box Number is Not Acceptable) 1760 SW 1st Ave., FL 33129 Miami Zip Code 84 City 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 the provision of Section 607.0505, Florida Statutes. SIGNATURE Signature, type of pre (NOTE: Registered Agent alignature required when reinstating) name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. Change Addition DELETE 1.1 TITLE TITLE RAFAEL SANCHEZ-DOPAZO 12 NAME NAME 100002012001---11/22/96--01015-024 1760 SW First Ave., 1.3 STREET ADDRESS STREET ADDRESS 33129 FL Miami 1.4 CITY-ST-ZIP CITY-ST-ZIP \*\*\*\*375.00 | \*\*\*\*\*375.00 DELETE 2.1 TITLE TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP 100002012001 - 3 DELETE 31 TITLE TITLE 32 NAME -11/22/96--01015-025 NAME 3.3 STREET ADDRESS STREET ADDRESS \*\*\*\*\*\*8:75 \*\*\*\*\*\*8:75 3.4. CITY-ST-ZP CITY-ST-ZIP Change : 4 / Addition DELETE 4.1 TITLE TITLE 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change : Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME **5.3 STREET ADDRESS** STREET ADDRESS 5.4 CITY-ST-ZP CITY-ST-ZIP DELETE 6.1 TITLE TITLE 6.2 NAME NAME **6.3 STREET ADORESS** STREET ADDRESS 6.4 CITY -ST-ZIP CITY-ST-7IP 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 19.07(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 eath; 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 12 inchanged, or on an attachment with an address. Rafael (Sanchez-Dopazo Dir. 305/545-5471 SIGNATURE: . Dage Departs Proce 9