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305 858 4640

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P95000078501 (0)

1. Corporation Name: RENAN MANAGEMENT, INC.



Principal Place of Business: 1710 S. MIAMI AVENUE MIAMI FL 33129; Mailing Address: 1710 S. MIAMI AVENUE MIAMI FL 33129

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-28) fields.

3. Date Incorporated or Qualified: 10/09/1995; 3a. Date of Last Report: N/A; 4. FEI Number: 65-0617549; 5. Certificate of Status Desired: X \$8.75 Additional Fee Required; 6. Election Campaign Financing: \$5.00 May Be Added to Fees; 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes [ ], No [X]

g. Name and Address of Current Registered Agent

FERNANDEZ, JULIAN 1710 S. MIAMI AVENUE MIAMI FL 33129

10. Name and Address of New Registered Agent (81-85) fields.

11. Pursuant to the provisions of Sections 607.0012 and 607.1505, 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 provisions of Section 607.050, Florida Statutes.

SIGNATURE: [Signature] VTD DATE: 3/8/96

OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS table with columns for TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP and a DELETE checkbox.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 table with columns for 1-4 fields (TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP) and checkboxes for Change and Addition.

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 119.07(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 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.

SIGNATURE: Maria L. Fernandez MARIA L. FERNANDEZ 3/8/96 305 858-4640

CR2E034 (12/95)