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

PROFIT CORPORATION **ANNUAL REPORT** 

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000078550 (7)

SO WHAT

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

appears in Block 12 or Block 13 if

Principal Place of Business Mailing Address 7470 MIAMI LAKES DRIVE 7470 MIAMI LAKES DRIVE APT. B-201 APT. B-201 MIAMI LAKES FL 33014 MIAMI LAKES FL 33014-6834 3a. Date of Last Report 3. Date Incorporated or Qualified 10/06/1995 08/23/1996 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Applied For 65-0629930 Not Applicable Suite, Apt. #, etc. Sulte, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 28 Added to Fees Country Zip Country ZiD 8. This corporation has liability for intangible tax under s. 199.032, Yes K No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name NORONA, PHILLIP G 7470 MIAMI LAKES DRIVE Street Address (P.O. Box Number is Not Acceptable) 82 APT. B-201 83 MIAMI LAKES FL 33014 84 City Zip Code 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 Horida, 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. SIGNATURE (NOTE Registered Agent's gnature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 111006 TITLE NORONA, PHILLIP G NAME 12 NAME 7470 MIAMI LAKES DRIVE, APT. B-201 STREET ADDRESS 1.3 STRUET ADDRESS MIAMI LAKES FL 33014 CITY-ST-ZIP 1.4 CHY-\$1-7IP Change Addition DELETE 2.1 THUE TITLE DEVERA, JORGE V 2.2 NAME NAME 7470 MIAMI LAKES DRIVE, APT. B-201 2.3 STREET ADDRESS STREET ADDRESS MIAMI LAKES FL 33014 CITY-ST-ZIP DELETE Change Addition 3.1 THLE TITLE NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4. CITY - ST- 7IF CITY-ST-ZIP DELFTE Change Addition 4.1 UD 6 TITLE 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 C/TY - ST - ZIP CITY-ST-ZIP Change Addition DELETÉ 5 1 31TLE TITLE NAME 5.2 NAME STREET ADDRESS 53 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-7IP Addition DELETE Change

6 1 111LE 6.2 NAME

6.3 STREET ADDRESS

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 logal 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 607, Florida Statutes; and that my name

**FILED** 

Apr 25 1997 8:00am

Secretary of State