FILED FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 **PROFIT** FLORIDA DEPARTMENT OF STATE 💚 Jun 17 1997 8:00am **CORPORATION** Sandra B. Mortham ANNUAL REPORT Recretary of Stare Secretary of State DIVISION OF CORPORATIONS DOCUMENT # Mailing Address r. 6555, N.W. 36th st. Principal Place of Business suite 103 Suite 3. Date Incorporated or Qualified 3a. Date of Last Report MI'AHI', FC . 33166 fl. 33166. MIAMI 1.997 11-95 2a. Mailing Address 4. FEI Number 2. Principal Place of Business Applied For 6555 N.W. 36Kst. 6555 N.W. 361h st. 65-0618070 Not Applicable Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired svite # 103 Fee Required 6. Election Campaign Financing \$5.00 May Be MIAMI - FLORIDA - FLO RI'DA Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, 33166 24 Florida Statutes Yes No 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name Marganita Vazquez 6555 N.W. 36 th st. suite #10.383 Street Address (P.O. Box Number is Not Acceptable) MIAMI - F(. 33/66 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. SIGNATURE Signature, typed & photographic and trice it applicable. (NOTE Begistered Agent signature required when revisitating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE Change Addition TITLE President 1.2 NAME NAME Hillar Brandt 6555 N.W. 36 th. St., Suite # 103 13 STREET ADDRESS STREET ADDRESS Miami, Fl. 33166 1.4 CITY - ST- ZIP CITY-ST-ZIP 2.1 TITLE Change Addition TITLE Secretary 2 2 NAME NAME Margarita Vazquez STREET ADDRESS 6555 N.W. 36 th St., Suite # 103 2.3 STREET ADDRESS Miami, Fl. 33166 2 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition 3.1 DILE TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 41 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - S1 - ZIP DELETE Change Addition TITLE 5.1 7 ITLF **4000002215314** -06/18/97--01008--016 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CHY - \$1 - 7IP DELETE Change Addition 61 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS 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 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 607, Florida Statutes; and that my riamo appears in Block 12 or Block 13 if changed, or on an attachment with an address

6.4 CITY - ST-7IP

SIGNATURE:

URLAND TYPE OF PRINTED WARM OF SIGNING OFFICER OF DIRECT

4/15/97

Dautino Phone #