SECOND NOTICE: CORPORATION WILL BE DISSULVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375. **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 **DIVISION OF CORPORATIONS** DOCUMENT # P95000096235 (3) HISPANICOM GROUP, CORP. Principal Place of Business Mailing Address 6801 INDIAN CREEK DRIVE **6801 INDIAN CREEK DRIVE** #304 MAMI BEACHH FL 33141 NIAMI BEACHH FL 33141 3. Date Incorporated or Qualified 3a, Date of Last Report 12/20/1995 2. Principal Place of Business 2a. Mailing Address 4, FEI Number Applied For 6801 INDIAN CREEK DRIVE SAME 26 Not Applicable Suite Act # etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required #304 City & State City & State \$5.00 May Be 6. Election Campaign Financing Miami Beach, Florida 28 Trust Fund Contribution Added to Fees Zip Country Country 1 8. This corporation has liability for intangible tax under s. 199.032 33141 24 29 Yes No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ROSENOW, MANFRED Manfred Rosenow, Esq.
Street Address (P.O. Box Number is Not Acceptable)
2425 Corral Way 6801 INDIAN CREEK DRIVE 82 #304 83 MIAMI BEACH FL 3244T 84 City Zip Code Miami 33145 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered the State of Florida, Such change was authorized by the corporation's board of directors, I hereby accept the appointment as registered the obligations of Section 607.0505, Florida Statutes. 11. Pursuant to the provi 33 office or registered agent, or both, in agent, I am familiar with, and accept SIGNATURE Signature, toped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS CHANGES TO OFFICE DE AND ENTECTORS IN 12 13. -11/07/96--01050-022 TITLE DELETE 11 DIDE NAME ARANGO-VILLAMIZER, CLAUDIO 12 NAME ****225.00 ****225.00 6801 INDIAN CREEK DR. #304 STREET ADDRESS 1.3 STREET ADDRESS MAMI BEACH FL 33141 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE 500001999055-0 TITLE 21 TITLE ARANGO-VILLAMIZER, CLAUDIO NAME 22 NAME -11/07/96--01050--023 6801 INDIAN CREEK DR. #304 STREET ADDRESS 23 STREET ADDRESS ****150.UU ****150.00 MIAMI BEACH FL 33141 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE 31 TITLE NAME 32 NAME STREET ADDRESS **3.3 STREET ADDRESS** ٠. CITY-ST-ZIP 3.4. CITY-ST-ZiP TITLE DELETE 4.1 TITLE Change NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 44 CITY-ST-ZIP TITLE DELETE 51 TITLE Change Addition 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZP 5.4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Change Addition NAME **62 NAME** STREET ADORESS **8.3 STREET ADDRESS** CITY-ST-ZP 64 CITY-ST-14. If do hereby certify that the information supplied with this filing is voluntarily furnished and dies not quality for the exemption stated in Section 119.07(3)(k), Florida Statutes, the furnished 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

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09-19-96

Date /

(305) 858- 78 71 ···

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