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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P95000096281 (7)
1. Corporation Name
CIP & ROD ENTERPRISES, INC.

Principal Place of Business
3034 SAN CARLOS DRIVE
MARGATE FL 33063

Mailing Address
3116 N.W. 3000 SAN CARLOS DRIVE
62 AVE. MARGATE FL 33063
MARGATE FL 33063

3. Date Incorporated or Qualified: 12/18/1995
3a. Date of Last Report

4. FEI Number: 65-0634664
Applied For: Not Applicable

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing - Trust Fund Contribution: \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s 199.032, Florida Statutes: Yes No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country

9. Name and Address of Current Registered Agent
CUELLAR, CIPRIANO
3034 SAN CARLOS DRIVE
MARGATE FL 33063

10. Name and Address of New Registered Agent
81 Name: RODRIGO CUELLAR
82 Street Address (P.O. Box Number is Not Acceptable): 3034 SAN CARLOS DR.
83
84 City: MARGATE FL 85 Zip Code: 33063

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: Cipriano Cuellar (Signature) Cipriano Cuellar (Typed Name) 6-18-94 (Date)
Signature, typed or printed name of registered agent and title if applicable. (NOT Registered Agent signature required when reinstating)

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: President	NAME: Cipriano Cuellar	STREET ADDRESS: 3034 San Carlos Drive	CITY-ST-ZIP: Margate, FL 33063	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
				2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP		
				3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP		
				4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP		
				5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP		
				6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP		

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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: Cipriano Cuellar (Signature) CIPRIANO CUELLAR (Typed Name) 6-18-94 (Date) 954-968-2899 (Daytime Phone #)