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Mar 26 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P96000000420 (5)

SALEM MANUFACTURING, CORPORATION



Principal Place of Business: % ROTH & MILNE, 8350 SOUTH DIXIE HWY, SUITE PH2, MIAMI FL 33156
Mailing Address: % ROTH & MILNE, 8350 SOUTH DIXIE HWY, SUITE PH2, MIAMI FL 33156-2945

3. Date Incorporated or Qualified: 01/02/1996
3a. Date of Last Report
4. FEI Number: 05-0689142
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; 24 Country
2a. Mailing Address: 26 Suite, Apt. #, etc.; 27 City & State; 28 Zip; 29 Country

9. Name and Address of Current Registered Agent: ROTH, LEONARDO A, 8350 SOUTH DIXIE HIGHWAY, PENTHOUSE TWO, MIAMI FL 33156

10. Name and Address of New Registered Agent: 81 Name; 82 Street Address (P.O. Box Number is Not Acceptable); 83; 84 City; 85 Zip Code (FL)

11. Pursuant to the provisions of Sections 607.050(2) and 607.150(7), 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 and accept the obligations of Section 607.150(5), Florida Statutes.

SIGNATURE: *Leonardo A. Roth*
I, *Leonardo A. Roth*, hereby certify that I am the registered agent and that I am qualified to act as such.

12. OFFICERS AND DIRECTORS table with columns for Title, Name, Street Address, City, St, Zip and a DELETE checkbox.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 table with columns for 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 does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information included 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 a director or officer 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 to this address.

SIGNATURE: *Hector Salem*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)