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SIGNATURE:

**PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State

DIVISION OF CORPORATIONS 1997 97 JUL 18 PH 3: 17 DOCUMENT # P96000004894 SECRETARY OF STATE TALL AHASSEE FLORIDA POCORA INC. Principal Place of Business Mailing Address M320 S.W. 84 AVE MIAMI, FL 33144 3. Date Incorporated or Qualified 3a. Date of Last Report 1-12-96 5-13-97 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0634022 1320 S.W 84 AVE 21 1320 S.W. 84 AVE Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State 6. Election Campaign Financing \$5.00 May Be MIAMI, FL MIAMI, FL 28 23 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032. 33144 33144 DADE Yes No 24 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) 82 83 64 City 85 Zip Code FL 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 of 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 name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELFTE 1.1 TO LE PRESIDENT NAME 1.2 NAME LUIS THOMAS STREET ADDRESS 1.3 STREET ADDRESS 1320 S.W 84 AVE, MIAMI, FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Addition TITLE 2.1 TITLE 22 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CHY-ST-ZIP DELETE Change Addition TITLE 31 TITLE NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - \$1 - ZIP DELETE Change 4.1 THILE Addition TITLE 900002245559-NAME 4 2 NAME -07/23/97--01110--015 STREET ADDRESS 4.3 STREET ADDRESS \*\*\*\*165.00 \*\*\*\*165.00 CITY - ST - ZIP 44 CITY-SI-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIN 5 4 CITY-ST-ZIP DELETE Change TITLE 61 TITLE Addition NAME 6.2 NAML 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP 14. To horeby certily 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 oath, that I am an officer or director of the corporation in 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 changes or an an attachment with an address

PEG OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(96/6)

CR2E034

5-25-97 (305) 264-4903