FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT

1997

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

FILED
Mar 18 1997 8:00am
Secretary of State

DOCUMENT # **P96000008765 (5)**

1. Corporation Name
ALEX SERVICE, INC.

Principal Place of Business
7951 S.W. 40TH STREET #208B
MIAMI FL 33155

Mailing Address
7951 S.W. 40TH STREET #208B
MIAMI FL 33155-6752

3. Date Incorporated or Qualified: **01/29/1996**
3a. Date of Last Report:

2. Principal Place of Business
21 1100 E 21 ST
Suite, Apt. #, etc.
22
City & State
23 HIALEAH FL
Zip 24 33013
Country 25 DADE

2a. Mailing Address
26 6550 W 6th DR
Suite, Apt. #, etc.
27
City & State
28 HIA FL
Zip 29 33012
Country 30 DADE

4. FEI Number 65-0638086 — 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

9. **Name and Address of Current Registered Agent**
ALVAREZ, ALEJANDRO
7951 S.W. 40TH STREET #208B
MIAMI FL 33155

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

11. Pursuant to the provisions of Sections 607.0505 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 of a member of the board of directors or trustees or a duly authorized officer) (Name of Registered Agent (typed or printed) and signature indicating acceptance of appointment) DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	[ ] DELETE
NAME	ALVAREZ, ALEJANDRO	
STREET ADDRESS	7951 S.W. 40TH STREET #208B	
CITY-ST-ZIP	MIAMI FL 33155	
TITLE	VD	[ ] DELETE
NAME	ALVAREZ, BARBARA	
STREET ADDRESS	7951 S.W. 40TH STREET #208B	
CITY-ST-ZIP	MIAMI FL 33155	
TITLE	TD	[ ] DELETE
NAME	ALVAREZ, RAYSA	
STREET ADDRESS	7951 S.W. 40TH STREET #208B	
CITY-ST-ZIP	MIAMI FL 33155	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	[ ] Change	[ ] Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	[ ] Change	[ ] Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	[ ] Change	[ ] Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	[ ] Change	[ ] Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	[ ] Change	[ ] Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	[ ] Change	[ ] Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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 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: [illegible] SECRETARY 03/18/97 305-884-5720

CR2E034 (9/96)