FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

8754 S.W. BTH STREET

MIAMI FL 33174-3201

2a. Mailing Address

26

PROFIT
CORPORATION
ANNUAL REPORT
1997



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000011912 (8)

MAGAS, CORP.

Principal Place of Business

2. Principal Place of Business

8754 S.W. 8TH STREET

MIAMI FL 33174

Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution 28 Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032 24 25 Florida Statutes Yes 🔲 No 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ESCOBAR, GLORIA 8160 GENIVA COURT APT. #A-509 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33166 83 84 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 Floridal Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required whose reinstating) Signature, typed or printed paging of registernic agent and title if applicable DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 🔲 DEIFTE Change Addition TITLE **ESCOBAR, GLORIA** NAME 1.2 NAME 8160 GENIVA COURT APT. #A509 STREET ADDRESS 13 STREET ADDRESS MIAMI FL 33166 CITY-ST-ZIP 1.4 CHY-S1-ZII Change Addition TITLE 2.1 HUE NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST-ZIP 2. 4 CHY - \$1 - 2IP 🔲 DELETE Change Addition TITLE 3.1 111116 3.2 NAME NAME STREET ADDRESS 3.3 STHEFT ADDRESS CHTY-ST-ZIP 3.4 CHY-SI-ZIE DELETE Change ... Addition TITLE 4.1 THE NAME 4. 2 NAM! STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CHY-ST-20° DELETE Change Addition TITLE 5.1 HILE NAME 5.2 NAMI STREET ADDRESS 5.3 STREET LADDRESS CITY-ST-ZIP 5.4 CHY-S1-78 DOLETE Change Addition TITLE 611011 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 14. If 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 attag injent with an advices.

FILED
May 14 1997 8:00am
Secretary of State

Applied For

Not Applicable



3. Date Incorporated or Qualified

02/07/1996

1/23/97