


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

FILED

May 05 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000016470 1. Corporation Name ORD INDUSTRIES, INC.					
Principal Place of Business 4642 Southwest 74th Ave MIAMI - FL. 33155			Mailing Address 9735 FONTAINEBLEAU BLV #209 MIAMI - FL. 33172		
2. Principal Place of Business 21 4642 Southwest 74th Ave Suite, Apt. #, etc. 22 City & State 23 MIAMI - FLORIDA Zip 24 33155		2a. Mailing Address 26 9735 FONTAINEBLEAU BLV Suite, Apt. #, etc. 27 209 City & State 28 MIAMI - FLORIDA Zip 29 33172		3. Date Incorporated or Qualified Feb 22 - 1996 3a. Date of Last Report Feb 22 - 1996 4. FEI Number 65-0643222 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent Eduardo Rodriguez 9371 FONTAINEBLEAU BLV #1117 MIAMI - FL. 33172			10. Name and Address of New Registered Agent 81 Name Eduardo Rodriguez 82 Street Address (P.O. Box Number is Not Acceptable) 9735 FONTAINEBLEAU BLV 83 84 City MIAMI FL 85 Zip Code 33172		
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 Eduardo Rodriguez <i>Eduardo Rodriguez</i> 4-15-97 <small>Signature of person for personal name of registered agent and file if applicable. (NOTE: Registered Agent Signature required when reinstating)</small>					
12. OFFICERS AND DIRECTORS 1.1 TITLE PRESIDENT - CHAIRMAN 1.2 NAME Eduardo Rodriguez 1.3 STREET ADDRESS 9735 FONTAINEBLEAU BLV #209 1.4 CITY - ST - ZIP MIAMI - FL. 33172 <input type="checkbox"/> DELETE <input checked="" type="checkbox"/> (CURRENT) SAME AS DATE OF INCORP.			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE VICE - PRESIDENT 1.2 NAME RARUEL BRETOS 1.3 STREET ADDRESS 9735 FONTAINEBLEAU BLV #209 1.4 CITY - ST - ZIP MIAMI - FL. 33172 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP <input type="checkbox"/> Change <input type="checkbox"/> 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 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: <i>Eduardo Rodriguez</i> (4-15-1997) 305-269-9343 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

CR2E034 (9/96)