

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

FILED

**Jun 17 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000023923 (1)
1. Corporation Name
SUMMER COOL ENTERPRISES, INC.



Principal Place of Business 150 S.E. 2ND AVENUE, SUITE 1106 MIAMI FL 33131	Mailing Address 150 S.E. 2ND AVENUE, SUITE 1106 MIAMI FL 33131-1578
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3. Date Incorporated or Qualified 03/18/1996	3a. Date of Last Report
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 P.O. BOX 010086	27 P.O. BOX 010086
23 MIAMI, FL	28 MIAMI, FL
24 33101-0086 25 USA	29 33101-0086 30 USA

4. FEI Number 65-0669724	Applied For <input type="checkbox"/> 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
~~SANTOS, VALDENIR~~
~~3084 S.W. 27TH AVENUE~~
~~SUITE 27~~
~~COCONUT GROVE FL 33133~~

10. Name and Address of New Registered Agent
81 Name **JACQUES R. DO NASCIMENTO**
82 Street Address (P.O. Box Number is Not Acceptable)
83 **3084 S.W. 27th AVENUE, APT. 27**
84 City **MIAMI, FL** 85 Zip Code **33133**

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 **JACQUES R. DO NASCIMENTO** (NOTE: Registered Agent signature required when reinstating) **JACQUES** DATE **April 6, 1997**

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
PD	DO NASCIMENTO, JACQUES R	150 S.E. 2ND AVENUE, SUITE 1106	MIAMI FL 33131	<input checked="" type="checkbox"/>
VD	DOS SANTOS, VALDENIR B	150 S.E. 2ND AVENUE, SUITE 1106	MIAMI FL 33131	<input checked="" type="checkbox"/>
VD	LUDOVICO, ANTONIO N	150 S.E. 2ND AVENUE, SUITE 1106	MIAMI FL 33131	<input checked="" type="checkbox"/>
STD	KALUZA, BOZENA J	150 S.E. 2ND AVENUE, SUITE 1106	MIAMI FL 33131	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	3084 S.W. 27th Avenue, Apt. 27
1.4 CITY-ST-ZIP	Miami, FL 33133
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	VICE - PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	1901 Brickell Avenue, #B1906
4.4 CITY-ST-ZIP	Miami, FL 33129
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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.

CR2E034 (9/96)