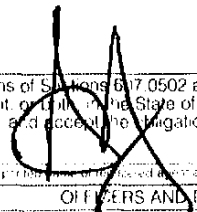


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000026427 1. Corporation Name 264, Inc.					
Principal Place of Business 6361 Sunset Drive South Miami, Fl 33143			Mailing Address 6361 Sunset Drive South Miami, Fl 33143		
2. Principal Place of Business 21 1607 Ponce De Leon Blvd Suite, Apt. #, etc. 22 Suite 101 City & State 23 Coral Gables, Fl Zip 24 33134		2a. Mailing Address 26 8360 W. Flagler Street Suite, Apt. #, etc. 27 Suite 200 City & State 28 Miami, Fl Zip 29 33144-2075		3. Date Incorporated or Qualified 3/26/96 3a. Date of Last Report 4. FEI Number ☒ Applied For ☐ Not Applicable 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	
9. Name and Address of Current Registered Agent Alejandro Nunez, Esq. 6361 Sunset Drive South Miami, Fl 33143			10. Name and Address of New Registered Agent 81 Name Alejandro Nunez, Esq. 82 Street Address (P.O. Box Number is Not Acceptable) 1607 Ponce De Leon Blvd. 83 Suite 101 84 City Coral Gables, FL 85 Zip Code 33134		
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:  DATE: 4/15/97					
12. OFFICERS AND DIRECTORS ☐ DELETE			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☒ Change ☐ Addition		
11 TITLE NAME STREET ADDRESS CITY- ST- ZIP PSTD Espinel, Paulino 14936 S.W. 104th Street Apt 20 Miami, Fl 33196			11 TITLE NAME STREET ADDRESS CITY- ST- ZIP PSTD Espinel, Paulino 14936 S.W. 104th Street Unit 20 Miami, Fl 33196		
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