\sim FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 FILED FLORIDA DEPARTMENT OF STATE May 29 1997 8:00am **CORPORATION** Sandra B. Mortham ANNUAL REPORT . Secretary of State Secretary of State 1997 DIVISION OF CORPORATIONS DOCUMENT # P96 00002 6542 18 A Services of Miani Inc. 3285 NW 30 Str. miami F1 33142 Principal Place of Business 3285 NW 30 5tr. miami Fl. 33/42 3. Date Incorporated or Qualified 3a. Date of Last Report 2. Principal Place of Business 2a. Mailing Address Applied For 65-03439 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Flection Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199 032, 24 25 29 30 Florida Statutes Yes 🗌 No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name Alba Torces 82 Street Address (P.O. Box Number is Not Acceptable) 3285 NW 308 41 83 Miami F1 33142 City Zip Code 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. I am familiar the and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature typed or printed name of registered agent and little if applicable. (NOTE Argistered Agent signature required when reinstating). DATE typed or printed name of registered agent and little if applicable er reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES 10 OFFICERS AND DIRECTORS IN 12 TITLE 1.1 Title Change Addition Toppes NAME 1.2 NAME STREET ADDRESS 11501 NW 4 Lave Miani 1.3 STREET ADDRESS CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1.1III.E Change Addition NAME 2 2 NAME STREET ADDRESS 23 STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP DELETE TITLE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE 41 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4.0/TY - \$1 - ZIP DELETE TITLE 5.1 Title Change ___ Addition NAME 5.2 NAME 200002205902 STREET ADDRESS 5.3 STREET ADDRESS -06/09/97--01101--026 CITY-ST-ZIP 5.4 CITY - \$1 - 7IP ***165.00 DELETE TITLE 61 TITLE Change Addition 3 C NAME 6.2 NAME STREET ADDRESS 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's gnature shall have the same legal effect as if made under eath; 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

Tam an officer or director of the corporation or the receiver or trustee empowered appears in Block 12 or Block 13 of phagoed, or on an attachment with an address

SIGNATURE: