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Mar 21 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 # P96000027010 (3)			
1. Corporation Name COLON & HAGAR, INC.			
Principal Place of Business 1540 MERIDIAN AVE. SUITE 2E MIAMI BEACH FL 33139		Mailing Address 1540 MERIDIAN AVE. SUITE 2E MIAMI BEACH FL 33139-3416	
2. Principal Place of Business 21 1853 JEFFERSON AVE Suite, Apt. #, etc. 22 SUITE 1 City & State 23 MIAMI BEACH, FL Zip 24 33139		2a. Mailing Address 25 1853 JEFFERSON AVE Suite, Apt. #, etc. 26 SUITE 1 City & State 27 MIAMI BEACH, FL Zip 28 33139	
9. Name and Address of Current Registered Agent COLON, MARCELO 1540 MERIDIAN AVE. SUITE 2E MIAMI BEACH FL 33139		10. Name and Address of New Registered Agent 81 Name MARCELO COLON 82 Street Address (P.O. Box Number is Not Acceptable) 83 1853 JEFFERSON AVENUE SUITE 1 84 City MIAMI BEACH FL 85 Zip Code 33139	
11. Pursuant to the provisions of Sections 607.01(2) 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: <i>Marcelo Colon</i> DATE: 3/17/97			
12. OFFICERS AND DIRECTORS 1.1 TITLE D 1.2 NAME HAGAR, ANDRES L 1.3 STREET ADDRESS 1540 MERIDIAN AVE., STE. 2E 1.4 CITY-ST-ZIP MIAMI BEACH FL 33139 2.1 TITLE D 2.2 NAME COLON, MARCELO 2.3 STREET ADDRESS 1540 MERIDIAN AVE., STE. 2E 2.4 CITY-ST-ZIP MIAMI BEACH FL 33139 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE D 1.2 NAME HAGAR, ANDRES L 1.3 STREET ADDRESS 1853 JEFFERSON AVENUE, SUITE 1 1.4 CITY-ST-ZIP MIAMI BEACH, FL 33139 2.1 TITLE D 2.2 NAME COLON, MARCELO 2.3 STREET ADDRESS 1853 JEFFERSON AVENUE, SUITE 1 2.4 CITY-ST-ZIP MIAMI BEACH, FL 33139 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 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 or in an attachment with an address. SIGNATURE: <i>Marcelo Colon</i> DATE: 3/17/97			



CR2E034 (9/96)