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FILED

Mar 24 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 # P96000030250 (0)

1. Corporation Name
J.F. PINO, INC.



Principal Place of Business

2450 S.W. 137TH AVENUE
SUITE 229
MIAMI FL 33175

Mailing Address

2450 S.W. 137TH AVENUE
SUITE 229
MIAMI FL 33175-6333

7400 NW So River Dr Ste B2
Medley FL 33166

21 Principal Place of Business

22 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

26 Mailing Address

27 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

3. Date Incorporated or Qualified
04/01/1996

3a. Date of Last Report

4. FEI Number

65-0653883

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

ALAYON, RICHARD ALAN ESQ.
ALAYON & PERLMAN, P.A.
2450 S.W. 137TH AVENUE, SUITE 229
MIAMI FL 33175

Delete

10. Name and Address of New Registered Agent

81 Name: JORGE F PINO
82 Street Address (P.O. Box Number is Not Acceptable): 7400 NW So River Dr Ste B2
83 City: Medley
84 City, State, Zip Code: FL FL 33166

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

[Signature]

Jorge F Pino

3/17/97

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

Table with columns for Title, Name, Street Address, City-St-Zip, and a Delete checkbox. Entry 1: D PINO, JORGE F, 2450 S.W. 137TH AVENUE, SUITE 229, MIAMI FL 33175.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with columns for Title, Name, Street Address, City-St-Zip, and Change/Addition checkboxes. Entry 1: D PINO, JORGE F, 7400 NW So River Dr Ste B2, Medley FL 33166.

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 included 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, changed, or on an attachment with an address.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/17/97

Daytime Phone: #

CR2E034 (9/96)