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

Mailing Address 452 FAIRMONT LN

2a. Mailing Address

Suite, Apt. #, etc.

26

FT LAUDERDALE FL 33326-3582

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9600030265 (8)

FEDERICO A. MACIA. P.A.

Principal Place of Business

2. Principal Place of Business

Suite, Apt. #, etc.

452 FAIRMONT LN FT LAUDERDALE FL 33326

21

Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zψ Country This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes \(\bigcup \text{No} \) No 25 29 30 Florida Statutes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MACIA. FEDERICO A **452 FAIRMONT LN** 82 Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33326 83 84 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, or both, in the State of Florida Sych plange was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am affiliar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 13 DELETE Change Addition THE 1.1 TITLE MACIA, FEDERICO A 1.2 NAME NAME **452 FAIRMONT LN** 1.3 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33326 14 CITY-ST-ZIP CITY-ST 7/F Change Addition DELETE 21 TITLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY - ST-ZIP CITY - \$1 - 718 DELETE Addition Change 31 TITLE TITLE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4, 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Channe Addition Tille 5.1 TITLE

> 52 NAME 5.3 STREET ADDRESS

61 TITLE

6.2 NAME

5.4 CITY - ST - ZIP

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

THUE

NAV.

DELETE

FILED

Apr 10 1997 8:00am

Secretary of State

3a. Date of Last Report

Applied For

\$8.75 Additional

Not Applicable

3. Date Incorporated or Qualified

5. Certificate of Status Desired

65-0667710

04/01/1996

4. FEI Number

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 manged, or on an attachment with an address.

Addition