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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

CITY-ST-ZIP

appears in Block 12 or Block

13 if changed, or on an att



ELORIDA DEPARTMENT DE STATE

FILED

May 05 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P96000038367 (4)

MAHOGANY OF AMERICA, INC.

7400 SW 50 TERRACE #301 7400 SW 50 TERRACE #301 MIAMI FL 33155-4481 MIAMI FL 33155 3. Date Incorporated or Qualified 3a. Date of Last Report 04/29/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country Ziρ 8. This corporation has liability for intangible tax under s. 199.032, Yes V No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name PASCOAL, LELIO 7400 SW 50 TERRACE #301 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33155** 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. 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, typod or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS (96/6) (6) 12. 13. PTD DELETE ☐ Change Addition TITLE 1.110.0 NETTO, JAN S 1.2 NAME NAME 7400 SW 50 TERRACE #301 STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33155** CITY-ST-ZIP 1.4 CIT1 - ST-ZIP DELETE VSD Change Addition 2.1 TITLE TITLE PASCOAL, LELIO 2.2 NAME 7400 SW 50 TERRACE #301 STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33155** 2 4 CITY-ST-ZIP CITY-SI-ZIP Change DELETE ___ Addition THILE 3 1 TITUE NAME 3.2 NAME STREET ADDRESS 3.3 STRLET ADDRESS 3 4. CITY - ST-ZIP CHTY - ST - ZIP DELETÉ Addition 4 1 TITLE TOLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST-ZIP 011Y-\$1-712 DELETE Change Addition TillE 5.1 TITU NAME 5.2 NAM: STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST-ZIP CHY-SI-Zif DELETE Change ☐ Addition 6.1 TITU TITLE 6.2 NAM: MAME STREET ADDRESS **6.3 STREET ADDRESS**

6.4 CITK - 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 in trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name