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Secretary of State

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----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|-----------|----------|-------------------------------------------------------------------|--------------------|---------------------|--|---------------------|----------------|--|-----------|--|-------------------------------------------------------------------|----------|--|--|--------------------|--|--|---------------------|--|-------------------------------------------------------------------|-----------|--|-------------------------------------------------------------------|----------|--|--|--------------------|--|--|---------------------|--|-------------------------------------------------------------------|-----------|--|-------------------------------------------------------------------|----------|--|--|--------------------|--|--|---------------------|--|-------------------------------------------------------------------|-----------|--|-------------------------------------------------------------------|----------|--|--|--------------------|--|--|---------------------|--|-------------------------------------------------------------------|-----------|--|-------------------------------------------------------------------|----------|--|--|--------------------|--|--|---------------------|--|-------------------------------------------------------------------|
| <b>PROFIT CORPORATION ANNUAL REPORT 1997</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                     |                                            |                                                                                                                                                                                                                                | <b>FLORIDA DEPARTMENT OF STATE</b><br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS                                                                                                                                                                                                                                                                                                                                                |                                 |      |                  |  |                |                |  |                 |                |                                 |       |  |                                 |      |  |  |                |  |  |                 |  |                                 |       |  |                                 |      |  |  |                |  |  |                 |  |                                 |       |  |                                 |      |  |  |                |  |  |                 |  |                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |  |           |          |                                                                   |                    |                     |  |                     |                |  |           |  |                                                                   |          |  |  |                    |  |  |                     |  |                                                                   |           |  |                                                                   |          |  |  |                    |  |  |                     |  |                                                                   |           |  |                                                                   |          |  |  |                    |  |  |                     |  |                                                                   |           |  |                                                                   |          |  |  |                    |  |  |                     |  |                                                                   |           |  |                                                                   |          |  |  |                    |  |  |                     |  |                                                                   |
| <b>DOCUMENT #</b> P96000039596<br>1. Corporation Name<br><p style="text-align: center;">O &amp; J ENTERPRISES, INC</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        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| Principal Place of Business<br>951B SW 87 AVE<br>MIAMI FL 33165                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                     |                                                                                                                             | Mailing Address<br>951B SW 87 AVE<br>MIAMI FL 33165                                                                                                                                                                            |                                                                                                                                         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| 2. Principal Place of Business<br>21 782 NW 42 AVE<br>Suite, Apt. #, etc.<br>22 430<br>City & State<br>23 MIAMI, FL<br>Zip<br>24 33126                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                     | 2a. Mailing Address<br>25 782 NW 42 AVE<br>Suite, Apt. #, etc.<br>26 430<br>City & State<br>27 MIAMI, FL<br>Zip<br>28 33126 |                                                                                                                                                                                                                                | 3. Date Incorporated or Qualified<br>MAY 8 1996<br>4. FEI Number<br>65-0670810<br>5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required<br>6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees<br>7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                                 |      |                  |  |                |                |  |                 |                |                                 |       |  |                                 |      |  |  |                |  |  |                 |  |                                 |       |  |                                 |      |  |  |                |  |  |                 |  |                                 |       |  |                                 |      |  |  |                |  |  |                 |  |                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |  |           |          |                                                                   |                    |                     |  |                     |                |  |           |  |                                                                   |          |  |  |                    |  |  |                     |  |                                                                   |           |  |                                                                   |          |  |  |                    |  |  |                     |  |                                                                   |           |  |                                                                   |          |  |  |                    |  |  |                     |  |                                                                   |           |  |                                                                   |          |  |  |                    |  |  |                     |  |                                                                   |           |  |                                                                   |          |  |  |                    |  |  |                     |  |                                                                   |
| 8. Name and Address of Current Registered Agent<br>OSVALDO E MARTINEZ<br>951B SW 87 AVE<br>MIAMI, FL 33165                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                     |                                                                                                                             | 9. Name and Address of New Registered Agent<br>91 Name<br>92 782 NW 42 AVE # 430<br>93 Street Address (P.O. Box Number is Not Acceptable)<br>782 NW 42 AVE # 430<br>94 City<br>MIAMI<br>95 State<br>FL<br>96 Zip Code<br>33126 |                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                 |      |                  |  |                |                |  |                 |                |                                 |       |  |                                 |      |  |  |                |  |  |                 |  |                                 |       |  |                                 |      |  |  |                |  |  |                 |  |                                 |       |  |                                 |      |  |  |                |  |  |                 |  |                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |  |  |           |          |                                                                   |                    |                     |  |                     |                |  |           |  |                                                                   |          |  |  |                    |  |  |                     |  |                                                                   |           |  |                                                                   |          |  |  |                    |  |  |                     |  |                                                                   |           |  |                                                                   |          |  |  |                    |  |  |                     |  |                                                                   |           |  |                                                                   |          |  |  |                    |  |  |                     |  |                                                                   |           |  |                                                                   |          |  |  |                    |  |  |                     |  |                                                                   |
| 11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   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                   |  |                                                                   |           |  |                                                                   |          |  |  |                    |  |  |                     |  |                                                                   |
| SIGNATURE _____ (NOTE: Registered Agent signature required when renewing) _____ DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             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| 12. OFFICERS AND DIRECTORS<br><table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 40%;">P/S/T/D</td> <td style="width: 10%; text-align: center;"><input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td>OSVALDO MARTINEZ</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>951B SW 87 AVE</td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td>MIAMI FL 33165</td> <td style="text-align: center;"><input type="checkbox"/> DELETE</td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: center;"><input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td style="text-align: center;"><input type="checkbox"/> DELETE</td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: center;"><input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td style="text-align: center;"><input type="checkbox"/> DELETE</td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: center;"><input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY - ST - ZIP</td> <td></td> <td style="text-align: center;"><input type="checkbox"/> DELETE</td> </tr> </table> |                     |                                                                                                                             | TITLE                                                                                                                                                                                                                          | P/S/T/D                                                                                                                                                                                                                                                                                                                                                                                                                                                  | <input type="checkbox"/> DELETE | NAME | OSVALDO MARTINEZ |  | STREET ADDRESS | 951B SW 87 AVE |  | CITY - ST - ZIP | MIAMI FL 33165 | <input type="checkbox"/> DELETE | TITLE |  | <input type="checkbox"/> DELETE | NAME |  |  | STREET ADDRESS |  |  | CITY - ST - ZIP |  | <input type="checkbox"/> DELETE | TITLE |  | <input type="checkbox"/> DELETE | NAME |  |  | STREET ADDRESS |  |  | CITY - ST - ZIP |  | <input type="checkbox"/> DELETE | TITLE |  | <input type="checkbox"/> DELETE | NAME |  |  | STREET ADDRESS |  |  | CITY - ST - ZIP |  | <input type="checkbox"/> DELETE | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12<br><table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">1.1 TITLE</td> <td style="width: 40%;">1.2 NAME</td> <td style="width: 10%; text-align: center;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>1.3 STREET ADDRESS</td> <td>782 NW 42 AVE # 430</td> <td></td> </tr> <tr> <td>1.4 CITY - ST - ZIP</td> <td>MIAMI FL 33126</td> <td></td> </tr> <tr> <td>2.1 TITLE</td> <td></td> <td style="text-align: center;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>2.2 NAME</td> <td></td> <td></td> </tr> <tr> <td>2.3 STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>2.4 CITY - ST - ZIP</td> <td></td> <td style="text-align: center;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>3.1 TITLE</td> <td></td> <td style="text-align: center;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>3.2 NAME</td> <td></td> <td></td> </tr> <tr> <td>3.3 STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>3.4 CITY - ST - ZIP</td> <td></td> <td style="text-align: center;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>4.1 TITLE</td> <td></td> <td style="text-align: center;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>4.2 NAME</td> <td></td> <td></td> </tr> <tr> <td>4.3 STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>4.4 CITY - ST - ZIP</td> <td></td> <td style="text-align: center;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>5.1 TITLE</td> <td></td> <td style="text-align: center;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>5.2 NAME</td> <td></td> <td></td> </tr> <tr> <td>5.3 STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>5.4 CITY - ST - ZIP</td> <td></td> <td style="text-align: center;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>6.1 TITLE</td> <td></td> <td style="text-align: center;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>6.2 NAME</td> <td></td> <td></td> </tr> <tr> <td>6.3 STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>6.4 CITY - ST - ZIP</td> <td></td> <td style="text-align: center;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> </table> |  |  | 1.1 TITLE | 1.2 NAME | <input type="checkbox"/> Change <input type="checkbox"/> Addition | 1.3 STREET ADDRESS | 782 NW 42 AVE # 430 |  | 1.4 CITY - ST - ZIP | MIAMI FL 33126 |  | 2.1 TITLE |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition | 2.2 NAME |  |  | 2.3 STREET ADDRESS |  |  | 2.4 CITY - ST - ZIP |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition | 3.1 TITLE |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition | 3.2 NAME |  |  | 3.3 STREET ADDRESS |  |  | 3.4 CITY - ST - ZIP |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition | 4.1 TITLE |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition | 4.2 NAME |  |  | 4.3 STREET ADDRESS |  |  | 4.4 CITY - ST - ZIP |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition | 5.1 TITLE |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition | 5.2 NAME |  |  | 5.3 STREET ADDRESS |  |  | 5.4 CITY - ST - ZIP |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition | 6.1 TITLE |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition | 6.2 NAME |  |  | 6.3 STREET ADDRESS |  |  | 6.4 CITY - ST - ZIP |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  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| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         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| 1.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              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| 1.4 CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    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| 2.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              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| 2.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               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| 2.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     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| 2.4 CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    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| 3.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              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| 3.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               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| 3.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     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| 3.4 CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    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| 4.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              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| 4.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               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| 4.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     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| 4.4 CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    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| 5.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              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| 5.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               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| 5.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     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| 5.4 CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    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| 6.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                           |                                                                                                                                                                                                                                |                                                                                                                                         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| 6.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               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| 6.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     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| 6.4 CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    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| 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 changed, or on an attachment with an address.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  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| SIGNATURE: OSVALDO MARTINEZ <i>Osvaldo Martinez</i> 7/14/97 (305)-446-3084<br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____ Date _____ Daytime Phone # _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                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