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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

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May 09 1997 8:00am

Secretary of State

0241222

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000040550 (1)

LLAVONA CORP.

SIGNATURE:

Principal Place of Business Mailing Address 16461 S.W. 148TH CT. 16461 S.W. 148TH CT. MIAMI FL 33177 MIAMI FL 33177-1791 3. Date Incorporated or Qualified 3a. Date of Last Report 05/06/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For -067/693 26 Not Applicable 21 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 23 Added to Fees 28 Trust Fund Contribution Country Zio Country 8. This corporation has liability for intangible tax under s. 199.032. Yes No 29 Florida Statutes 25 30 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MARCONI, ROBERT M 13320 S.W. 128TH ST. 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33188 83 84 City 85 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, typed or punited name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-installing) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. 13. Change DELETE 1.1 TITLE 1171.6 LLAVONA, ROBERT NAV 1.2 NAME CR2E034 18461 S.W. 146TH CT. STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33177** 1.4 CITY-ST-ZIP 001Y-\$1-7P Change Addition DELETE THE 2.1 TITLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY ST-ZIP 2. 4 CITY - ST - ZIP Change DELETE 3 1 TITLE Addition HILF 32 NAME NAME 3.3 STREET ADDRESS STEEL ADORESS 3 4. CITY-ST-ZIP CHY-S' 7P DELETE Change Addition 4.1 TOLE THEF 4. 2 NAME NAME 4.3 STREET ADDRESS STHEET ADORESS 4.4 CITY - ST - ZIP CDY-SL ZIP DELETE Addition 51 TITLE Change TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 54 CITY-ST-ZIP CITY - ST - ZIP DELETE ... Change Addition THE 61 TITLE 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 6.4 CITY-\$1-ZIP C-TY - 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 inclicated 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