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

PROFIT COMPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE

**FILED** 

May 14 1997 8:00am

Secretary of State

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P96000048417 (5)

NACOIA OF FLORIDA, INC.

appears in Block 12 or Block

SIGNATURE

Principal Place of Business Mailing Address 5200 BLUE LAGOON DRIVE 5200 BLUE LAGOON DRIVE **STE 430 STE 430** MIAMI FL 33126 MIAMI FL 33126-7001 3. Date Incorporated or Qualified 3a. Date of Last Report 05/29/1996 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 21 9551 Fountainebleu Blvc 95 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc 5. Certificate of Status Desired Apt. 517 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Miami, FL 28 Country Zip Country This corporation has liability for intangible tax under s. 199.032, Yes No 29 30 Florida Statutes | 25 | USA | 29 | 9. Name and Address of Current Registered Agent 33172 10. Name and Address of New Registered Agent Name Bell, William G **5200 BLUE LAGOON DRIVE** Street Address (P.O. Box Number is Not Acceptable) **STE 430** 83 MIAMI FL 33126 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 Sugner recrypted or printed name of registered agent and title if applicable (NOT): Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 11 TITLE President BELL, WILLIAM G 1.2 NAME NAME 12E034 Salvador Da Silva 5200 BLUE LAGOON DRIVE 1.3 STREET ADDRESS 9551 Fountainebleu Blvd. #517 STREET ADDRESS **MIAMI FL 33126** 1.4 City-ST-ZIP <u>Miami, FL 33172</u> CITY ST-ZIP Change Addition DELETE 2.1 TITLE HILE Vice-President 2.2 NAME Patrick Puente NAME 9551 Fountainebleu Blvd. #517 2.3 STREET ADDRESS STREET ADDRESS Miami, FL 33172 2. 4 CITY-SI-ZIP City ST-7P DELETE 3.1 TITLE Change Addition THUE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CHY-ST-ZIP DELETE Change Addition 4.1 TITLE THE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADORESS 44 CITY-ST-ZIP CITY-S1-28 DELETE Addition 5.1 TITLE TELE 52 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - 7IF DELETE Change 6.1 TITLE TILLE 700002191097 NAME 6.2 NAME -05/27/97--01039--014 \*\*\*165.00 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP CETY - 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 a qual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that tam an officer or director of the proportion or the receiver or furction or the receiver or furnished that my name.