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Mailing Address
550 WASHINGTON AVE

MIAMI BEACH FL 33139-6604

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

May 19 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000079351 (8)

SHOW WEEK MIAMI, INC.

Principal Place of Business

550 WASHINGTON AVE

MIAMI BEACH FL 33139

SIGNATURE:

3a, Date of Last Report 3. Date Incorporated or Qualified 09/23/1996 2a. Mailing Address 4. FEI Number Applied For Principal Place of Business 65-0703927 Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 8. This corporation has liability for iptangible tax under s. 199.032, Zip Country Zip Country Yes To The Yes Florida Statutes 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name JASLOW, CRAIG A ugene Kodriguez 9351 FONTAINEBLEAU BLVD STE B-307 Street Address (P.O. Box Number is Not Acceptable) 82 **MIAMI FL 33172** 83 MIQUI each 11. Pursuant to the provisione 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 effect, or both, in the State of forida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obtaining of Section 607.0505, Florida Statutes. <u>Kodriauez</u> SIGNATURE nt and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE **PSTD** 1.1 TITLE TITLE RODRIGUEZ, EUGENE 1.2 NAME NAME 550 WASHINGTON AVE 1.3 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33139 1.4 CITY-ST-ZIP CITY - S1 - ZIP Change Addition DELETE 2.1 TITLE TITLE 22 NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP CHTY - ST - 7IP Change Addition DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CHY-ST-ZIP Addition Change DELETE 4.1 TITLE TITLE 4 2 NAME 4 3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY-ST-ZIP Addition DELETE Change 51 THLE TITLE 5.2 NAME NAME 53 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CHTY: ST-ZIP Addition DELET 6.1 THLE TITLE 6.2 NAME NAME STREET ADORESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-SI-ZIP 14. I do hereby certify that the information emplied 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 eport or supplemental and all 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 opporation or the receives of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 31 changed, or on an element with an address.

PHINTED NAME OF SIGNING OFFICER OR DIRECTOR