SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT CORPORATION



FLORIDA DEPARTMENT OF STATE

Secretary of State

Sandra B. Mortham **ANNUAL REPORT**

FILED Aug 08 1997 8:00am Secretary of State

	1997	DIVISION OF CO	DRPORATIONS	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~		
	MENT # P96000 HOLDINGS CORP.	0080468 (7)				
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				I FRANCISCO DE CALLO CALLO ARCON ARC	IF BB(B) (B)() ANIX BIRI BIRI BIRI (B)(1881	
			<u> </u>			
Principal Place of Business Mailing Address					te nacus sants bacts Beath Artifit bille salts	
13418 S.W. 131ST STREET 13416 S.W. 131ST STREET MIAMI FL 33186 MIAMI FL 33186						
MICHALLE GAL	w	MIRMI EL 93100		DO NOT WRITE	IN THIS SPACE	
				3. Date Incorporated or Qualified	3a. Date of Last Report	
2. Principal P	iace of Business	2a. Mailing Address		09/26/1996 4. FEI Number	Applied For	
21		26		65-0701208	Not Applicable	
Sulte, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional	
27				<u> </u>	Fee Required	
City & State	U	City & Stato		Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
Zip	Country	Zip	Country	8. This corporation owes or has pai		
24	25	293	- , ·	Personal Property Tax due June	- · - ·	
	9. Name and Address of Curren	t Registered Agent		10. Name and Address of New Re	sistered Agent	
	ERATORE, MICHAEL JOSEPH		81 Name			
801 BRICKELL AVENUE, SUITE 929			82 Street Addi	et Address (P.O. Box Number is Not Acceptable)		
MIAMI FL 33131			83			
			84 City		FL 85 Zip Code	
11. Pursuant	to the provisions of Sections 607.0502	2 and 607, 1508, Florida Statutes	the above-named corp	poration submits this statement for the p	urpose of changing its registered	
office or r agent. I a	egistered agent, or both, in the State m f <mark>amiliar with, and accept the oblig</mark> a	of Florida. Such change was autitions of, Section 607.0505, Flori	thorized by the corporal da Statutes.	tion's board of directors. I hereby accep	t the appointment as registered	
SIGNATURE						
12.	Signature, typed or printed name of registered ager OFFICERS AND		Registered Agent signature requirements 13.	red when reinstating) ADDITIONS/CHANGES TO OFFIC	DATE ERS AND DIRECTORS IN 12	
TITLE	D	DELETE	1.1 TITLE	ADDITIONO/OFFIANALO TO OFFIC	Change Addition	
NAME	DE ANDRADE, CARLOS		1.2 NAME		•	
STREET ADDRESS	13416 S.W. 131ST STREET		1.3 STREET ADDRESS			
CITY-ST-ZIP	MIAMI FL 33186		1.4 CITY+ST-ZIP			
TITLE		☐ DELETE	2.1 TITLE		☐ Change ☐ Addition	
NAME Street address			2.2 NAME 2.3 STREET ADDRESS			
CITY-ST-ZIP			2.4 City-St-Zip			
TITLE		DELETE	3.1 TITLE		· Change Addition	
NAME			3.2 NAME			
STREET ADDRESS			3.3 STREET ADDRESS			
CITY-ST-ZIP		T1 05:000	3.4. CITY - ST - ZIP			
TITLE		☐ DELETE	4.1 TITLE		Change Addition	
NAME Street address			4. 2 NAME 4.3 STREET ADDRESS			
CITY-ST-ZIP			4.4 DITY-ST-ZIP			
TITLE		☐ DELETE	5.1 TITLE		Change Addition	
NAME			5.2 NAME			
STREET ADDRESS			5.3 STREET ADDRESS			
CITY-ST-ZIP		T breeze	5.4 CITY - ST - ZIP			
TITLE		☐ DELETE	6.1 TITLE		Change Addition	
NAME STREET ANNOTES			6.2 NAME			
STREET ADDRESS City-St-Zip			6.3 STREET ADDRESS 6.4 CITY-ST-ZIP			
	ou cartify that the information cumpling	with this filing does not qualify		d in Section 119 07(3)(i) Florida Statutes	I further certifu that the	

I do nevery certify that the information supplied with this tiling 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.

00/04/10