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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000081334 (0)

1. Corporation Name
CEDROS CORPORATION



Principal Place of Business
15432 E. PONDS WOODS DRIVE
TAMPA FL 33618

Mailing Address
15432 E. PONDS WOODS DRIVE
TAMPA FL 33618-1807

2. Principal Place of Business
21 18115 U.S. Hwy 41 N.
Suite, Apt. #, etc.

2a. Mailing Address
26 18115 U.S. Hwy. 41 N.
Suite, Apt. #, etc.

22 Suite 300
City & State

27 Suite 300
City & State

23 Lutz FL
Zip Country

28 Lutz FL
Zip Country

24 33549 25 U.S.A.

29 33549 30 U.S.A.

9. Name and Address of Current Registered Agent

JACOBSON, RICHARD A
501 EAST KENNEDY BOULEVARD
SUITE 1700
TAMPA FL 33602

81 Name Olga M. Pina
82 Street Address (P.O. Box Number is Not Acceptable)
501 E. Kennedy Boulevard
83 Suite 1700
84 City Tampa FL 85 Zip Code 33602

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	D
NAME	TORRES, JAIME
STREET ADDRESS	15432 E. PONDS WOODS DRIVE
CITY-ST-ZIP	TAMPA FL 33618
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	D
1.2 NAME	Jaime Dib Mor Saab
1.3 STREET ADDRESS	18115 U.S. Hwy. 41 N., #300
1.4 CITY-ST-ZIP	Lutz, FL 33549
2.1 TITLE	P/S/D
2.2 NAME	Torres, Jaime
2.3 STREET ADDRESS	18115 U.S. Hwy. 41 N., #300
2.4 CITY-ST-ZIP	Lutz, FL 33549
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-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 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.

CR2E034 (9/96)