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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000082619 (3)

RIMLEN CORP.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Principal Place of Business Mailing Address 4920 8W 69 AVE. 4920 SW 69 AVE. MIAMI FL 83155 MIAMI FL 33155-5743 Date Incorporation 10/07/1996 orated or Qualified 3a. Date of Last Roport 2. Principal Place of Business 2a. Mailing Address Applied For 0700280 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country $Z_{\rm IP}$ Country 8. This corporation has liability for intangible tax under s. 199.032, 24 Yes 25 29 □ No 30 Florida Statutes 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CABRERA, NELSON 81 Name 4920 SW 69 AVE. 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33155** В3 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 Signature, typed or printed name of registered agent and title if approable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE THILE 1.1.1ITE Change Addition CABRERA, NELSON NAME 1.2 NAM8 4920 SW 69 AVE. STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33155** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE TITLE 2.1 THEF Change Addition ORTEGA, MIRIAM NAME 2.2 NAME 4920 SW 69 AVE. STREET ADDRESS 2.3 STREET ADDRESS **MIAMI FL 33155** CITY-ST-ZIP 2 4 CHY-ST-ZIP TITLE DETELL 31 THUE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-S1-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - S1 - ZIP DELETE TITLE Change 5.1 TO LE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.3 STREET ADDRESS

6.1 THLE

6.2 NAME

14. Ido hereby certify that the information supplied with this filling loss 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 supplied 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 configuration 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 Change for on an attachment with an address.

DELETE

FILED
May 15 1997 8:00am
Secretary of State

Change

Addition

