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FILED  
Jun 11 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000087380 (7)

1. Corporation Name  
NAV 9, INC.

Principal Place of Business

4041 NW 26 ST.  
MIAMI FL 33142

Mailing Address

4041 NW 26 ST.  
MIAMI FL 33142-6729

3. Date Incorporated or Qualified  
10/23/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

65-0728636

Applied For  
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

MARQUEZ, JOSE M  
782 NW LEJEUNE RD., STE. 548  
MIAMI FL

10. Name and Address of New Registered Agent

81 Name Jose Navarro  
82 Street Address (P.O. Box Number is Not Acceptable)  
5959 NW 37 Ave  
83  
84 City Miami FL FL 85 Zip Code 33142

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

6/1/97

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D NAVARRO, JOSE F  
4041 NW 26 ST.  
MIAMI FL 33142

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D NAVARRO, LUIS G  
4041 NW 26 ST.  
MIAMI FL 33142

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D NAVARRO, MARCEL  
4041 NW 26 ST.  
MIAMI FL 33142

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D NAVARRO, GABRIEL  
4041 NW 26 ST.  
MIAMI FL 33142

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DELETED

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DELETED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
Change Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
Change Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
Change Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
Change Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
Change Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP  
Change Addition

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 or on an attachment with an address.

SIGNATURE

Jose Navarro President

6/1/97

305-633-3000

CR2E034 (9/96)