## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # **P96000088798** (9)

## **FILED** May 06 1997 8:00am Secretary of State

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STATUTE TO BE ADDITIONS/CHANGES TO OFFICERS AND DIFFECTORS IN 12  13 STATUTE TO BE SET STE 2077  MIAMI FL 33130  15 Name and Address of New Registered Agent  16 Name and Address of New Registered Agent  17 Name and Address of New Registered Agent  18 Name  18 Street Address (P.O. Box Number is Not Acceptable)  18 Street Address (P.O. Box Number is Not Acceptable)  19 Street Address (P.O. Box Number is Not Acceptable)  10 Name and Address of New Registered Agent  11 Name  12 Street Address (P.O. Box Number is Not Acceptable)  13 Street Address (P.O. Box Number is Not Acceptable)  14 Street Acceptable of Street Address (P.O. Box Number is Not Acceptable)  15 Street Address (P.O. Box Number is Not Acceptable)  16 Street Acceptable of Str	Z10	Countr	FLUKTUA	Zip	Cou	ntry	178					
AGRAMUT, LUIS 80 SW BTH ST STE 2077 MIAMI FL 33130  11. Pursuant to the provisions of Sections 807,0502 and 807,1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing at registered ordins or registered agont, or both in the State of Fonds. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered socions are changed with and accept the deligations of Section 607,5506. Florida Statutes, the above-named corporation submits this statement for the purpose of changing at registered ordins or registered agont, or both in the State of Fonds. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered Section 1 and the callegations of Section 607,5506. Florida Statutes, the above-named corporation submits this statement for the purpose of changing at registered ordins in the State of Fonds. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered Section 1 and the corporation's board of directors. Thereby accept the appointment as registered Section 1 and the corporation submits white statement for the purpose of changing as registered ordins as section 1 and the corporation's board of directors. Thereby accept the appointment as registered Section 1 and the corporation's board of directors. Thereby accept the appointment as registered ordins as section 1 and the corporation's board of directors. Thereby accept the appointment as registered Section 1 and the corporation's board of directors. Thereby accept the appointment as registered Section 1 and the corporation's board of directors. Thereby accept the appointment as registered Section 1 and the corporation is board of directors. Thereby accept the appointment as registered Section 1 and the corporation and the corporati	24 35				30	54	<u> </u>	Florida Statutes	Yes	] No		
82 Street Address (P.O. Box Number is Not Acceptable)  83   84   City   FL   85   Zip Code    11. Pursuant to the provisions of Socilions 607,0502 and 607,1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing as registered ciffice or registered agent, or both in the State of Florida, Such change was authorized by the corporation's ubmits this statement for the purpose of changing as registered ciffice or registered accept the obligations of Sociotion 607,505. Florida Statutes.  SIGNATURE  12. OF FICKES AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 IT			as of Current Reg	gistered Agent		81	Namo	10. Name and Address of New R	bereteige	Agent		
MIAMI FL 33130    B4   City   FL   S5   Zip Code			ı				-			·····		
B3					}	82 3	Street Addi	ress (P.O. Box Number is Not Accepta	ble)			
11. Pursum 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 signed 1 and furnished with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  10. DELETE  11. TITLE  1.2 NAME  8. STREEL ALCHESS  10. LEGISHIA, RAFAEL R  80. SW 8TH ST STE 2077  1.3 STREEL ALCHESS  10. LACITY-ST-2P  10. DELETE  11. TITLE  12. NAME  80. SW 8TH ST STE 2077  1.3 STREEL ALCHESS  80. SW 8TH ST						83			***************************************			
11. Pursuant to the provisions 607 5502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent or the first in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent or the familiar with, and accept the obligations of Socion 607 0505, Florida Statutes.  SGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  LEGISMA, RAFAEL R  STREET ALGERS  CITY 51 /PF  DEFRANCE, CARLOS  SOW 8TH ST STE 2077  MIAMI FL 33130  14.CITY-S1-2P  DEFRANCE, CARLOS  SOW 8TH ST STE 2077  MIAMI FL 33130  DEFRANCE, CARLOS  SOW 8TH ST STE 2077  MIAMI FL 33130  DELETE  13. ITTEL  Change  Addition  Addition  Change  Addition  Addition  ACITY-S1-2P  DELETE  3. STREET ALGERS  SIRRET AL					}	84 (	City			85 Z	ip Code	
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SIGNATURE    Total   Section   Secti	office or r	to the provisions of Sections of Section   egistered agent, or bolt	ions 607.0502 and in the State of Fig.	orida. Such change w	atutes, the ac	bove-n	named corp he corpotat	toration submits this statement for the lion's board of directors. I hereby acce	purpose o pt the app	cnanging	as registered	
NOTE Registered Agent signature required wher remarking)  OATE  OFF ICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  LEGISIMA, RAFAEL R  LEGISIMA, RAFAEL R  12 MAME  LEGISIMA, RAFAEL R  13 STREET ADDRESS  MIAMI FL 33130  14 CITY-S1-2P  DEFRANCE, CARLOS  22 MAME  33 STREET ADDRESS  GITY-S1-2P  LIFE  DELETE  41 TITLE  Change Addition Ad		im familiar with, and acc	ept the obligations	s of, Section 607.0505	o, Florida Stati	u1es,						
DELETE	S'GNATURE	Skjenna e, typed or printed name	of registered agent and	tde if applicable	(NOTE: Registers:	Agent :	signature requir	ed when reinstating)	DATE			
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14. To be hereby certify that the information supplied with thing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the					Î		į					
information indicated on this angusty epocycl supply inental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that	14. Ldo hereb	by certify that the inform	ation supplied with	the filing does not q	ualify for the	exemi	ption stated	in Section 119.07(3)(i), Florida Statut	s I furthe	r certify th	nat the	

NAME OF BIGNING OFFICER ON PRACTOS L. AGRANUMY POR 4/21/97 (305)53/-