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

Mailing Address 3503 SW 89TH AVE.

MIAMI FL 33165-4334

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

3503 SW 89TH AVE.

MIAMI FL 33165



appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

May 28 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000089259 (1)

R & D MIAMI ENTERPRISE CORP.

3. Date Incorporated or Qualified 3a. Date of Last Report 10/30/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 26 Suite, Apl. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5, Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 23 Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 29 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LASO, RENE 3503 SW 89TH AVE. Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33165** 83 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. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature ity no or protect name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DPT DELETE. Change Addition 1.1 TITLE THEF LASO, RENE NAME: 1.2 NAME 3503 SW 89TH AVE. 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33165 1.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE LASO, DEBORAH NAME 22 NAME 3503 SW 89TH AVE. 2.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33165 CITY - \$1 - 20F 2.4 CITY-ST-ZIP DELETE Addition 3.1 TITLE 3.2 NAME NAME: 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP C-17 - S1 - 26 DELETE Change Addition 4.1 TITLE THEF 4. 2 NAME NAME STREET ADDRESS 4.3 STREE1 ADDRESS 4.4 CITY - ST - ZIP CITY-ST ZIP DELETE Addition 5.1 TITLE Change NAME 5.2 NAME 5.3 STREET ADDRESS STREET ALLUHESS 5.4 CITY - ST - ZIP City - St - 2h THE DELETE 6.1 TITLE Change Addition 6.2 NAME NAME STEEL CALCINESS 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