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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Feb 07 1997 8:00am

Secretary of State

0210399

Sandra B. Mortham

Secretary of State .

DIVISION OF CORPORATIONS

DOCUMENT # P96000089707 (9) 1. Corporation Name

ADIVA ENTERPRISE, INC.

Principal Place of Business

4421 SW 75 AVE. 4421 SW 75 AVE. MIAMI FL 33155-4444 MIAMI FL 33155 3a. Date of Last Report 3. Date Incorporated or Qualified 10/31/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0706C13 21 26 Not Applicable Suite. Apt. #. etc. Suite, Apt. #, etc \$8,75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent 81 Name SIMON, MAIDA 4421 SW 75 AVE. Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33155** 83 84 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 Styriative, typed or profise name of registered agent and title Lappicable (NOTE Registered Agent signature required when reinstating OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) DÞ DELETE Addition 1.1 TITLE TITLE SIMON, MAIDA NAME 1.2 NAME CR2E034 1702 SW 88 AVE. 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition Change DST 2.1 TITLE TITLE PEREZ, DAVID NAME 2.2 NAME 1702 SW 88 AVE. 23 STREET ADDRESS STREET ACCRESS MIAMI FL CHY-SI-2.4 CITY-ST-ZIP DELETE ☐ Change Addition THE 3.1 TITLE 3.2 NAME NAME 9807 NW 4 TERR STREET ADDRESS 3.3 STREET ADDRESS MIAMIFL 33172 CHY-ST-ZIF 3.4. CITY - ST - ZIP DELETE Change Addition 4.1 TITLE THILE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY-ST-ZIP CITY-ST-ZiF Addition DELETE 5.1 TITLE Change TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETÉ TITLE 6.1 TITLE 62 NAME NAME 63 STREET ADDRESS STREET ADDRESS CITY-S1-ZIF 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 Brock 13 if changed, or on an attachment with an address.