SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra 8 Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** (2)ROPAS & MAQUINAS INDUSTRIALES CORPORATION Principal Place of Business Mailing Address 8517 NW 66TH ST 8517 NW 66TH ST MIAMI EL 33166 MIAMI FL 33166 3. Date Incorporated or Qualified 3a. Date of Last Report 01/08/1991 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0246786 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Etorida Statutos Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PICHARDO, RAFAEL 5304 SW 152 CT 82 Street Address (P.O. Box Number is Not Acceptable) **MIAM! FL 33185** 83 84 City 85 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature typed or product run elof registered agent and allent approable (NOTE: Registered Agent signature required when resistatings OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (3/96)TITLE DELETE 1.1 THUE Change Addition PICARDO, RAFAEL NAMÉ 1.2 NAME CR2E034 5304 SW 152 CT STREET ADDRESS 1.3 STREET ADDRESS **MIAMI FL 33185** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE TITLE 2.1 TIFLE Change Addition FRAGA, MANUEL NAME 2.2 NAME 9001 SW 12 ST STREET ADORESS 2.3 STREET ADDRESS MIAMI FL CITY - ST - ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3 2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY - ST - ZIP TITLE DELETE 4.1 THILE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 44 CITY ST ZIP TITLE DELETE 5.1 THE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5 4 CITY - ST - ZIP TITLE DELETE Change Addition 61 TITLE NAME 62 NAME STREET ADDRESS 6.3 STREET AUDRESS 6 4 CITY - ST - ZIP CITY - ST - ZIP 14. I do hereby certify that the information Supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 it made under oath, that I are an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in BigCk 12 or Block 13 ichanged, or on an attendment with a state of the corporation of th **SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR