## 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 CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996

**DOCUMENT** #

Principal Place of Business

(3)

Mailing Address

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P.O. BOX 522422 169 LINCOLN ROAD. #203 MIAMI FL 33139 MIAMI FL 33139 3. Date Incorporated or Qualified 3a. Date of Last Report 07/28/1995 01/10/1991 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 65-0308627 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s 199 032 Country Country Zıp Florida Statutes Yes No 30 29 24 25 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name KOSANGELA DINIZ SILVA, ROSANFELA 82 Street Addr 1820 W 53RD CT HIALEAH FL 33012 83 Zip Code 85 84 City 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 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when recostding) Signature, typed or printed name of registered agent and site if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)13. OFFICERS AND DIRECTORS 12. DINIZ SILVA, ROSANGELA 1820 W 53RD CT Change Addition DELETE 1.1 TITLE TITLE CR2E034 DINIZ SILVA, ROSANFELA 1.2 NAME NAME 210 ROMANO AVENUE 13 STREET ADDRESS HIALEAH, FL 33012 Change Addition STREET ADDRESS 14 CITY - ST - ZIP **CORAL GABLES FL** CITY - ST - ZIP DELETE 2.1 TITLE TITLE 22 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Adortion DELETE 31 TiTLE THILE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 4 1 TITLE TITLE 4 2 NAME

6.4 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 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

4.3 STREET ADDRESS

5.3 STREET ADDRESS

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4.4 CHY-ST-ZIP

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7/15/96 305 672.7897

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Change Addition