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
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S28319 (9)

1. Corporation Name
DORIS AMAYA AND ASSOCIATES, P.A.

Principal Place of Business	Mailing Address
~~2100 CORAL WAY~~ ~~SUITE 206~~ ~~MIAMI FL 33145~~ ~~US~~	~~2100 CORAL WAY~~ ~~SUITE 206~~ ~~MIAMI FL 33145~~ ~~US~~

2. Principal Place of Business 21 ~~816 N.W. 57th Ave, Suite 449~~	2a. Mailing Address 26 ~~815 N.W. 57th ave, Suite 449~~
Suite, Apt. #, etc 22 ~~Miami, Florida 33126~~	Suite, Apt. #, etc 27 ~~Miami, Florida~~
City & State 23	City & State 28 ~~33126~~
Zip / Country 24 ~~33126~~ 25 ~~USA~~	Zip / Country 29 30 ~~USA~~

3. Date Incorporated or Qualified 01/30/1991	3a. Date of Last Report 05/01/1995
4. FEI Number 65-0261587	Applied For Not Applicable
5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

~~AMAYA, JORGE M.~~
~~150 OCEAN LANE DR., APT 1A~~
~~ISLAND BREAKERS CONDOMINIUM~~
~~KEY BISCAYNE FL 33149~~

same agent new address →

10. Name and Address of New Registered Agent

81 Name: Amaya, Jorge M.
82 Street Address (P.O. Box Numbers Not Acceptable): 9591 Fontainebleau Blvd, 2-622
83 Miami,
84 City FL 85 Zip Code 33172

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 _____ DATE _____
Signature of new registered agent and date of appointment (NOTE: Registered Agent's signature required when reinstated.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ~~AMAYA, DORIS~~ ~~150 OCEAN LANE DR, APT 1A~~ ~~KEY BISCAYNE FL~~ change in address → ☐ DELETE	11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP	Amaya, Doris President 9591 Fontainebleau Blvd, 2-622 Miami, Florida 33172 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ~~AMAYA, JORGE M.~~ ~~150 OCEAN LANE DR. APT 1A~~ ~~KEY BISCAYNE FL~~ change in address → ☐ DELETE	21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP	Jorge M. Amaya Vice President & Secr. 9591 Fontainebleau Blvd 2-622 Miami, Florida 33172 ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (3/96)

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.

SIGNATURE: ~~Jorge Amaya~~ Jorge Amaya 8/4/96 305-225-6213
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone Number

0051072 CP