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PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Jan 29 1997 8:00am

Daytime Phone

Date

Sandra B. Mortham

Secretary of State Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # \$29682 (9) JULIO CUBENAS, P.A. Principal Place of Business Mailing Address 517 WHITEHEAD STREET 517 WHITEHEAD STREET KEY WEST FL 33040 KEY WEST FL 33040-6546 US US 3. Date Incorporated or Qualified 3a. Date of Last Report 02/04/1991 01/30/1996 2. Principa! Place of Business 2a, Mailing Address Applied For 65-03 13036 Not Applicable 21 26 Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 ZiD Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes 30 Florida Statutes □] No 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CATALFOMO, ANTHONY 517 WHITEHEAD STREET 82 Street Address (P.O. Box Number is Not Acceptable) KEY WEST FL 33040 83 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. I hereby accept the appointment as registered agent. I am farmear with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signatine it pent or printed name of registered agent and title diapplicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. 13. DELETE Change Addition 1.1 TITLE TITLE PST **CUBENAS, JULIO** NAME 1.2 NAME 517 WHITEHEAD ST 1.3 STREET ADDRESS STREET ADDRESS KEY WEST FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE TITLE 2.1 TITLE CUBENAS, JULIO 2.2 NAME NAME 517 WHITEHEAD ST 2.3 STREET ADDRESS STREET ADDRESS KEY WEST FL 2. 4 CITY-ST-ZIP CITY - ST - 7IP DELETE Change Addition 31115 3.1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34. CITY-ST-ZIP CITY - ST - ZIP Addition DELETE Change THLE 4.1 TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 Dity-ST-ZIP CITY - ST - ZIP Addition DELETE Change 5 1 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADORESS STREET ADDRESS 5.4 CiTY - ST - ZIP CHY-ST-ZIE DELETE Change Addition 6.1 TITLE THEF NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP CITY-ST-7iP 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 Block 13 if changed, or on an attachment with an address