FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # S41208 (7)

1. Corporation Name

TOMCLAY CORP.

Principal Place of Business
875 71ST STREET
MIAMI BEACH FL 33141
US

Mailing Address
875 71ST STREET
MIAMI BEACH FL 33141
US

3. Date Incorporated or Qualified: 03/27/1991
3a. Date of Last Report: 05/01/1995

4. FEI Number: 65-0265580 ☐ 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

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. **Name and Address of Current Registered Agent**

KATES, LESTER G.
~~4047 S.W. 27TH AVE~~
~~MIAMI FL 33145~~

10. **Name and Address of New Registered Agent**

81 Name: KATES, Lester G.
82 Street Address (P.O. Box Number is Not Acceptable): 807 Gables International Plaza
83 2655 LeJeune Road
84 City: Coral Gables FL 85 Zip Code: 33134

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 ______

12. OFFICERS AND DIRECTORS

TITLE	DPT	☐ DELETE
NAME	HERNANDEZ, TOMAS	
STREET ADDRESS	875 71 ST	
CITY-ST-ZIP	MIAMI BCH FL	
TITLE	S	☐ DELETE
NAME	HERNANDEZ, TOMAS	
STREET ADDRESS	875 71 ST	
CITY-ST-ZIP	MIAMI BCH FL	
TITLE	V	☐ DELETE
NAME	VELAZQUEZ, MARCO A.	
STREET ADDRESS	875 71 ST	
CITY-ST-ZIP	MIAMI BCH FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	☒ Change ☐ Addition
1.2 NAME	Hernandez, Tomas	
1.3 STREET ADDRESS	875 71 ST	
1.4 CITY-ST-ZIP	Miami Beach, Fla	
2.1 TITLE	Vice-President	☐ Change ☒ Addition
2.2 NAME	Angello Della Torre	
2.3 STREET ADDRESS	875 71 ST	
2.4 CITY-ST-ZIP	Miami Beach, Fla	
3.1 TITLE	Secretary	☐ Change ☒ Addition
3.2 NAME	Martha Ramirez de Hernandez	
3.3 STREET ADDRESS	875 71 ST	
3.4 CITY-ST-ZIP	Miami Beach, Fla	
4.1 TITLE	Treasurer	☒ Change ☐ Addition
4.2 NAME	Marcos Velazquez	
4.3 STREET ADDRESS	875 71 ST	
4.4 CITY-ST-ZIP	Miami Beach	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
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)(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.

SIGNATURE: [signature] Tomas Hernandez — 4/15/96 — (954) 389-6671
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)