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 B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (9)**DOCUMENT #** S46691 INVESTMENTS B 20 CORPORATION Principal Place of Business Mailing Address S LEOPOLDO GOMEZ % LEOPOLDO GOMEZ 245 SE 1ST ST., STE, 430 245 SE 1ST ST., STE. 430 MIAMI FL 33131 MIAMI FL 33131 3a. Date of Last Report 3. Date Incorporated or Qualified 04/12/1991 05/16/1995 EEt Number Applied For 2a. Mailing Address 2. Principal Place of Business 65-0295043 Not Applicable 26 21 \$8.75 Additional Suite Apt. #, etc Suite, Apt #, etc Certificate of Status Desired Fee Required 27 22 **\$5.00** May Be City & State City & State 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 Country 8. This corporation has liability for yitangible tax under s. 199 032 Zıp Country Yes No Florida Statutes 30 24 25 29 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name **GOMEZ. LEOPOLDO** 82 Street Address (P.O. Box Number is Not Acceptable) 245 S.E. 1ST ST. SUITE 405 83 **MIAMI FL 33131** City 85 84 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 (NOTE: Registered Agent signature required when reinstating) Stgnature, typed or printed name of registered agent and title if applicable (36/8)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. Change Addition DELETE TITLE CR2E034 **GOMEZ, LEOPOLDO** 1.2 NAME NAME 245 S.E. 1 ST., STE 405 1.3 STREET ADDRESS STREET ADDRESS miami fl 1 4 CITY - ST - ZIP CHTY-ST-ZIP Change Addition DELETE 2.1 TIFLE TITLE 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4 1 TITLE TITLE 4.2 NAME NAME 43 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST. ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CiTY - ST - ZIP CITY - ST-ZIP Change Addition DELETE 61 THILE TITLE 6.2 NAME NAME STREET ADDRESS 64 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furn-shed and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 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. (3:5) 579-4727 maceda

SIGNATURE: (

TATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR