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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Jan 28 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # \$57105

(6)

ARAMAR CORP. Principal Place of Business Mailing Address 8546 N.W. 64 STREET 8546 N.W. 64 STREET MIAMI FL 33168 MIAMI FL 33166-2627 3. Date Incorporated or Qualified 3a. Date of Last Report 06/04/1991 01/30/1996 2. Principal Place of Business 28. Mailing Address 4. FEI Number Applied For 65-0265379 21 26 Not Applicable Suite, Apt. #, etc. Suite Apt # etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 23 Trust Fund Contribution ГП Added to Fees Zιp Country Ζip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes WNo 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **GONZALEZ. MARTA BRUNET** 8546 N.W. 64 STREET 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33166** 83 City 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 Fiorida. 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 Signal at the comment have of registered agent and fille if applicable (NOTE: Registered Agent signature required when reinstating) DATE (96/6)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 1.1 TITLE Change Addition BRUNET, ALEXIS O NAME 1.2 NAME 8546 N W 64 ST STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 1.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition THE 21 TITLE MARTA, GONZALEZ BRUNE NAME 2.2 NAME 8546 NW 64TH ST STREET ADDRESS 2.3 STREET ADDRESS MIAMI FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP TIL,F DELETE Change Addition 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE THILE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Till, E 5.1 TITLE Change Addition NAME 52 NAME STREET ADDRESS 53 STREET ADDRESS CRIVIST-ZP 54 CITY-ST-ZIP DELETE THE 6.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 64 CITY-ST-ZIP

14. If 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

SIGNATURE: