FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

APPROVED

DOCUMENT # S81390 (4)

2949 COCONUT AVE, INC.

Principal Office	Mailing Address
2949 COCONUT AVE COCONUT GROVE, FL MIAMI FL 33133	2949 COCONUT AVE COCONUT GROVE, FL MIAMI FL 33133

3. Date Incorporated: 09/19/1991 — 3a. Date of Last Report: 05/01/1994

4. FEI Number: NOT APPLICABLE — 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 Statute — Yes / [X] No

9. Name and Address of Current Registered Agent

FUENTES, EDUARDO
2949 COCONUT AVE
COCONUT GROVE
MIAMI FL 33133

10. Name and Address of New Registered Agent

Name:
Street Address (P.O. Box Number is Not Acceptable):
City: FL Zip Code:

11. Pursuant to the provisions of sections ... 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 ... Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
P	FUENTES, EDUARDO	2949 COCONUT AVE	MIAMI FL
V	FUENTES, ENRIQUE	2949 COCONUT AVE	MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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 ... Florida Statutes. ...

SIGNATURE: Eduardo Fuentes — 4/26/95 — 305 243-1434

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Eduardo FUENTES

0135656 CP