PROFIT CORPORATION ANNUAL REPORT 1996			FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS							
OCUMENT Corporation Name MESSINA CORP		6 ((6)							
ncipal Place of Business 079 NE 163 ST MIAMI BEACH FL 3316 S		Mailing Addres P.O. BOX 63 MIAMI FL 33	0817			3. Date Incorpor	ated or Qualified	3a . Da	ite of Last Rep 14/20/1995	
Principal Place of Busin	ness	2a. Mailing Ad	ldress			4. FEI Number 65-0292			Ap	plied For
		26 Suite, Apt	#, elc.			5. Certificate of			\$8.75	Additional
Suite, Apt. #, etc.		City & Sta				6. Election Cam			Fee Re \$5.00	
City & State		28				Trust Fund C		r intangible	Added tax under s 1	
Zip	Country 25	29	-	Country 30		Florida Statut	tes 🔲 Ye	s 🔲 No		
9. Nam	e and Address of Curre	ent Registered Age	nt	81 Na	т·е	10. Name and	Address of New	Megistere	o Agent	
				<u> </u>			or in Not Accents	able)		
PREMIER ASSET 3115 NE 163 ST				L.,	eet Addre	ss (P.O. Box Numt		_ _		
3115 NE 163 ST N MIAMI BEACH I	FL 33160	02 anrt 607,1508 Fk 02 anrt 607,1508 Fk sction 607,02%, For	orida Statulės vas authorizės ida Statutės	83 84 Orto	y			F		Code gistered offi agent. I am
3115 NE 163 ST N MIAMI BEACH Pursuant to the provor registered agent, familiar with, and ago 3NATURE Square 50	FL 33160 Issions of Sections 607.056 Poth, infline State of fix ceptithe obligations of, Section of the obligations of Section of the obligations of Section of the obligations of Section of the obligation of	orta directar, sale. AND DIRECTORS		83 84 Orto	y ed corpora on's board	tion submits this st d of directors. I here		purpose of oppointment	changing its re as registered	gistered offi agent. I am
3115 NE 163 ST N MIAMI BEACH Pursuant to the provor registered agent, familiar with, and agent, and agent agent. Supulate 50 E. P. P. AZOU 3802 NORTH	FL 33160 Issions of Sections 607.00 Poth, infline State of Ricept the obligations of, Sections of, Section of the obligations of, Section of the obligations of the obligations of the obligations of the obligation of the obliga	orta directar, sale. AND DIRECTORS	9879	83 84 Oth the above name thy the corporation 13. 11 Title	y y dicorpora ar a factoria ar ss	tion submits this st d of directors. I here	tatement for the p eby accept the ap	purpose of oppointment	changing its reas registered :	gistered offi agent. I am RS IN 12
The state of the province of t	FL 33160 Issions of Sections 607.00 Issions of Sections 607.00 Issions of Sections 607.00 Issions of Sections 607.00 OFFICERS A IT, JACK NE 207 ST #1502 H MIAMI BCH FL IT, GILDA NE 207 ST #1502	orta directa, code AND DIRECTORS	9879	83 84 Oth the above name thy the corporation 13. 1 THEE 12 NAME 13 STREET ADDR 2 THEE 22 NAME 2 STREET ADDR	y dicorpora dicorpora arcing pro-	tion submits this st d of directors. I here	tatement for the p eby accept the ap	purpose of oppointment	changing its re as registered in	gistered offi agent. I am RS IN 12
Pursuant to the pxov or registered agent, familiar with, and agent	FL 33160 Issions of Sections 607.00 on both, infline State of Fix ceptithe obligations of, So OFFICERS A T, JACK NE 207 ST #1502 H MIAMI BCH FL IT, GILDA	pota directa, ciate AND DIRECTORS	DEFETE	83 84 Oth the above name thy the corporation 13. 1 1 THLE 12 NAME 13 STREET ADDR 14 OHY ST-ZIP 2 1 THLE 22 NAME	y dicorporation should be a considered as a c	tion submits this st d of directors. I here	tatement for the p eby accept the ap	purpose of oppointment	changing its reas registered :	gistered offi egent. I ans RS IN 12 Additor
3115 NE 163 ST N MIAMI BEACH Pursuant to the pxovor registered agent, familiar with, and associated agent, and associated agent, and associated agent approximately agent agent approximately agent ag	FL 33160 Issions of Sections 607.00 Issions of Sections 607.00 Issions of Sections 607.00 Issions of Sections 607.00 OFFICERS A IT, JACK NE 207 ST #1502 H MIAMI BCH FL IT, GILDA NE 207 ST #1502	pota directa, code AND DIRECTORS	DELETE	83 84 Oth the above name try the corporation 13. 1 1 THE 12 NAME 13 STREET ADDR 2 1 THE 22 NAME 23 STREET ADDR 24 CITY ST-276 3 1 THE 32 NAME 33 STREET ADDR 34 CITY ST-776 4 1 THE 42 NAME	y dicorporation's board and of the second of	tion submits this st d of directors. I here	tatement for the p eby accept the ap	purpose of oppointment	changing its reas registered : NO DIRECTOR Change	gistered offi egent. I am RS IN 12 Addition Addition
3115 NE 163 ST N MIAMI BEACH Pursuant to the provor registered agent, familiar with, and ago Shature: Shata	FL 33160 Issions of Sections 607.00 Issions of Sections 607.00 Issions of Sections 607.00 Issions of Sections 607.00 OFFICERS A IT, JACK NE 207 ST #1502 H MIAMI BCH FL IT, GILDA NE 207 ST #1502	pota directa, code	DELETE DELETE	83 84 Oth the above name iny the corporation 13. 1 1 THUE 12 NAME 13 STREET ADDR 14 OTY ST-ZR 2 1 THE 22 NAME 23 STREET ADDR 33 THUE 32 NAME 33 STREET ADDR 34 OTY ST-ZR 4 THUE 42 NAME 43 STREET ADDR 44 OTY ST-ZR 5 THUE 52 NAME	y dicorporation's board RESS DHESS DRESS DRESS	tion submits this st d of directors. I here	tatement for the p eby accept the ap	purpose of oppointment	changing its reas registered : ND DIRECTOR Change Change	gistered offi agent. I am
3115 NE 163 ST N MIAMI BEACH I. Pursuant to the provor registered agent, familiar with, and age GNATURE: Signature 57 Z. ILE PD AZOU MRE ASOU MRET ADDRESS fy-ST-ZIP NORT LE SD AZOU AZOU ARCHIVET ANDESS 3802	FL 33160 Issions of Sections 607.00 Issions of Sections 607.00 Issions of Sections 607.00 Issions of Sections 607.00 OFFICERS A IT, JACK NE 207 ST #1502 H MIAMI BCH FL IT, GILDA NE 207 ST #1502	enta directa, code AND DIRECTORS	DELETE DELETE	83 84 Oth the above name iny the corporation 13. 1 1 THE 12 NAME 13 STREET ADDR 14 OTH ST-ZP 2 1 THE 22 NAME 23 STREET ADDR 24 OTH ST-ZP 31 THE 32 NAME 33 STREET ADDR 34 OTH ST-ZP 4 THE 42 RAME 43 STREET ADDR 44 OTH ST-ZP 5 THE	y dicorpora dicorpora RESS RESS DHESS DHESS DHESS DHESS DHESS DHESS	tion submits this st d of directors. I here	tatement for the p eby accept the ap	purpose of oppointment	changing its reas registered: ND DIRECTOR Change Change Change	gistered offi egent. I am RS IN 12 Additor Additor