## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # \$95639

(8)

RICARDO E. PINES, P.A.

FILED
Mar 31 1997 8:00am
Secretary of State



Principal Place of Business Mailing Address					******	in miner and	11		
3301 PONCE DE LEON BLVD		3301 PONCE D	E LEON BLV	D					
SUITE 200 Coral Gables FL 33134	1	SUITE 200 CORAL GABLES	8 FI 33134.7	273					
COHAL GABLES PL 33134		OURAL GABLES	0 1E 901941	▼		3. Date Incorporated or Qualified	3a. Dat	e of Last	Report
						11/20/1991		7/1996	
2. Principal Place of Bus	siness	2a, Mailing Ad	dress			4. FEI Number			Applied For
21		26				65-0315284			Not Applicable
Suite, Apt. #, etc.		Suite, Apt.	Suite, Apt. #, etc.			5. Certificate of Status Desired			Additional
22		27				G. Commone of Clares Downer			Required
City & State		<b>⊢</b> •	City & State			6. Election Campaign Financing			
23		28]		Onicate		Trust Fund Contribution			d to Fees
{	Country	Zip	-	Countr	У	This corporation has liability for Florida Statutes	intangible t Yes		s. 199.032,
24 Nam	25 ne and Address of Cur	29 rent Registered Agen		30		10. Name and Address of New Re			
PINES, RICAL		Total Royal Control of Tagent		81	Name				
	DE LEON BLVD			-					
STE 200			82	Street Add	dress (P.O. Box Number is Not Acceptate	)(B)			
CORAL GABI	FS FL 33134			83	3				
OUTINE CINE	2012 00104							11 <del>=</del>	
		•		84	City		FL	85 Zi	p Code
11. Pursuant to the prov	visions of Sections 607.0	0502 and 607.1508, Flo	orida Statute	s, the abov	ve-named co	rporation submits this statement for the p	ourpose of	changing	its registered
office or registered	arient, or both, in the St	ate of Florida, Such ch	ange was at	uthorized b	by the corpora	ation's board of directors. I hereby accept	pt the appo	intment a	as registered
	min, and accept the oc	nigations of Section of	77,0303, 110	ida olalok					
SIGNATURE Signature, typ	if or printed name of registered	agent and title Tapplicable.	(NOTE:	Registered A	pent signature req	uired when rainstating)	DATE		
12.	<u> </u>	AND DIRECTORS		13.		ADDITIONS/CHANGES TO OFFIC	CERS AND	DIRECTO	
THUE PSD	•		DELETE	1 1 TITLE				Change	e 🛄 Addition
	RICARDO E			1.2 NAME					
	once de leon bly	/D, <b>#</b> 200		1.3 STREE	ET ADDRESS				
CHTY-ST-ZIP CORAL	GABLES FL			1.4 CITY-	ST-ZIP				
Title		[_]	DELETE	2.1 TITLE				Change	e L Addition
NAME				2.2 NAME					
STREET ADDRESS				2.3 STREE	ET ADDRESS				
CITY - ST - ZIP	<b></b>			2.4 CITY					
TITLE		LJ	DELETE	3.1 TITL€				Change	e [] Addition
NAME				3.2 NAME					
STREET ADDRESS				1	et address				
CITY - ST - 7IP			DELETE	3.4. CITY				Chang	e Addition
THUE		L	DEFEIG	4.1 TITLE	į		,	Olleriği	· L ROUSIO
NAME				4. 2 NAM				انسيس	كيس يسم
OTHER ADDRESS					ET ADDRESS				
CITY-SI-ZIP TITLE			DELETE	4.4 CITY- 5.1 TITLE				Chano	e Addition
1				5.2 NAME	1		'		- tand ( would)
NAME CERTE LADBORGE					ET ADDRESS				
STREET ADDRESS									
CHY-ST-ZIP TITLE			DELETE	5.4 CITY- 6.1 TITLE				Chang	e
NAME		Ъ		6.2 NAME			'		
NAME STREET ADDRESS					ET ADDRESS				
1 -				6.4 CITY					
CITY-ST-ZP	hat the information surv	nlied with this filing doc	es not qualify	_		ed in Section 119.07(3)(i). Florida Statute	es. I further	certify th	nat 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 of 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 1

SIGNATURE:

Ricardo E. Pines

3/24/97 (305) 461 – 5757