

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

FILED
Apr 29 1997 8:00am
Secretary of State

DOCUMENT # S99458 (9)
1. Corporation Name
EXCELLENCE INVESTMENTS, INC.



Principal Place of Business
1730 BAY DRIVE
MIAMI BEACH FL 33141

Mailing Address
1730 BAY DRIVE
MIAMI BEACH FL 33141-4720

3. Date Incorporated or Qualified
12/11/1991

3a. Date of Last Report
04/18/1996

21. Principal Place of Business 3393 Ponce de Leon Blvd. Suite, Apt. #, etc. 202 City & State Coral Gables, FL Zip 33134 Country Dade	26. Mailing Address 3393 Ponce de Leon Blvd. Suite, Apt. #, etc. 202 City & State Coral Gables, FL Zip 33134 Country Dade	4. FEI Number 65-0303151 Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
22. City & State Coral Gables, FL	27. City & State Coral Gables, FL	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent HANS BAUMBERGER 3399 PONCE DE LEON BLVD SUITE 202 CORAL GABLES FL 33134	10. Name and Address of New Registered Agent 81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. 84. City FL 85. Zip Code
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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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALTIRRIBA, JUAN	1.2 NAME	
STREET ADDRESS	1730 BAY DRIVE	1.3 STREET ADDRESS	3393 Ponce de Leon Blvd., Suite 202
CITY-ST-ZIP	MIAMI BEACH FL	1.4 CITY-ST-ZIP	Coral Gables, FL 33134
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FILI, FRANCISCO	2.2 NAME	
STREET ADDRESS	3399 PONCE DE LEON BLVD SUITE 202	2.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL	2.4 CITY-ST-ZIP	
TITLE	VTSD	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAUMBERGER, HANS	3.2 NAME	
STREET ADDRESS	1285 MARSEILLE DRIVE	3.3 STREET ADDRESS	3393 Ponce de Leon Blvd., Suite 202
CITY-ST-ZIP	MIAMI BEACH FL	3.4 CITY-ST-ZIP	Coral Gables, FL 33134
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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:

SIGNATURE: [Signature]

4/21/97

3393 Ponce de Leon Blvd.

CR2E034 (9/96)