SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE **PROFIT** CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 **DOCUMENT #** (0)SANCHEZ INVESTMENT CORPORATION Mailing Address Principal Place of Business 1820 W. S3RD STREET 65 W. 50 STREET SUITE 508 HIALEAH FL 33012 3a. Date of Last Report HIALEAH FL 33012 3. Date Incorporated or Qualified 01/20/1995 04/24/1992 Applied For 4. FET Number 2. Principal Place of Business Mailing Address 65-0327461 Not Applicable 7270 West 15 Avenue 1820 W. 53rd Street 26 \$8.75 Additional Suite, Apt. #. etc Suite, Apt #, etc 5. Certificate of Status Desired Fee Required Suite 508 27 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution Hialeah,Fl 28 23 Hialeah,F1 8. This corporation has liab lity for intangible tax under s. 199 032 Country Zip 33014 3301<u>2</u> Yes No Florida Statutes 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SANCHEZ, ELIO J. Street Address (P.O. Box Number is Not Acceptable) 82 1820 W 53 STR STE 508 83 HIALEAH FL 33012 85 Zip Code City 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. Please Report From the Chapter and the diapper also (MIE SIGNATURE (NOTE: Registered Agent's granure required when removating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)OFFICERS AND DIRECTORS 13. 12. Change Addit-on DELETE 1.1 TiTLE TITLE CR2E034 1.2 NAME SANCHEZ, ELIO J NAME 1.3 STREET ADDRESS 1820 W 53 STR #508 STREET ADDRESS 14 CITY - ST - ZIP HIALEAH FL CiTY-ST-ZIP Y Change Addition DELETE 7270 WEST 15 AVENUE 2.1 TiTLE TITLE ST BATISTA, EDUARDO C 2.2 NAME HIALEAH, FL. 33014 NAME 2 3 STREET ADDRESS 1820 W 53 STR #508 STREET ADDRESS 2 4 CITY - \$1 - ZIP HIALEAH FL CITY - ST - ZIP Change DELETE 3.1 TITLE V/D MERCEDES SANCHEZ TITLE 3.2 NAME 1820 W 53RD STREET STE 508 NAME 3.3 STREET ADDRESS HIALFAH, FL. 33012 STREET ADDRESS 34 CITY ST-ZIP CITY - ST - ZIP Change Addition DELETE 4 1 11'1 F TITLE 4 2 NAME NAME 4.3 STHEET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CITY - \$1 - 7/P CITY - ST - ZIF \_\_\_\_ Change \_\_\_\_ Addition DELETE 6 1 TITLE TITLE 6.2 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS 6.4 CiTY - ST - ZIP 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 119 07(3)(k). 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. Leis Sant

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR