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PROFIT
CORPORATION
ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

(3)

FILED
May 06 1997 8:00am
Secretary of State

DOCUMENT # V37512

orporation Name

MAE	PIN STORES COMPANY			•			
Principal Place of Business Mailing Address 520 Brickell Key Dr. 520 Brickell Key Apt 305 Apt 305							
Miami,	F1 33131-2619	Miami, Fl 3	33131-261	.9	3. Date incorporated or Qualified 05/20/1992	3e. Date of Last Report 04/01/1996	
2. Principal P	lace of Business	2a. Mailing Address			4. FEI Number 65-0333140	Applied For Not Applicable	
Suite. Apt	#. eta	Suite, Apt. #, etc).		5. Certificate of Status Desired	\$8.75 Additional Fee Required	
City & Stat	e	City & State			Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
Zip 24	Country 25	Zip 29	30 Coun	ry		Yes No	
	9. Name and Address of Current	Registered Agent		41	10. Name and Address of New Ro	igistered Agent	
	Freeman, Stephen A		•	1 Name	•		
	520 Brickell Key Dr. Suite 305		6		t Address (P.O. Box Number is Not Accepta	ble)	
	Miami, F1 33131			3			
			•	4 City		FL 85 Zip Code	
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			gent signatur	re required when reinstating)	DATE	
12.	OFFICERS AND		13.		ADDITIONS/CHANGES TO OFFI		
TITLE	P,D	☐ DELET			·	Change (Addition	
NAME	Ortiz, Decio		1.2 NAM				
STREET ADORESS	520 Brickell Key Dr.	305		ET ADDRESS			
CHY ST 3P THE	Miami, F1 33131	™ DELETI		·ST·ZIP	VP	Change Addition	
MAME	D,VP	Emil Decers	2.1 III.		Fernandes, Mauro	Change Est Adollion	
STREET ADDRESS	Santos Walter D	#205		ET ADDRESS	500 Ded -1-11 W 5 . #	520	
CITY-ST ZIP	520 Brickell Key Dr	#3U5		-ST-ZIP	Miami, F1 33131	320	
TITLE	Miami, F1 33131	DELET			, , , , , , , , , , , , , , , , , , , ,	Change Addition	
NAME			3.2 NAM				
STREET ADDRESS				ET ADDRESS			
CITY ST-ZIP			34 CITY		•		
TITLE		☐ DELETE				Change Addition	
NAME			4. 2 NAN	IE !	· ·		
STREET ADDRESS			4.3 STRE	ET ADORESS	·	,	
CITY-ST-ZIP			4.4 CITY	-ST-ZIP			
TITLE		☐ DELETE	5.1 TATLE			Change Addition	
NAME			5.2 NAM	E		11/2/1/16	
STREET ADDRESS	i		5.3 STRE	et adoress			
CITY-ST-ZIP			5.4 CITY	\$7 - ZIP		11/1/17	
TITLE		DELETE				Change Addition	
NAME			6.2 NAM		90000217	1 1 0 3 01022	
STREET ADDRESS			8.3 STRE	ET ADDRESS	-02/12/2(010	21026	
CITY-ST-ZIP		46 - Dr	6.4 CITY		***165.00		
informatio	by certify that the information supplied to indicated on this appuist report or sur	WITH THIS THING GOOD NOT	quality for the ex	remption !	stated in Section 119.07(3)(i), Florida Statute	s. 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 chapter 607, and attachment with an address.

SIGNATURE:

MAURO TERMINOCS
HONATURE AND TYPED ON PRINTED NAME OF BIGNING OFFICER ON DIRECTOR

4.25.97

305 - 3865503

Daytime Prons #