

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

PROFIT CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
95 JUL 31 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **G63731 (5)**

1. Corporation Name
QUEEN B III CORP.

Principal Place of Business C/O STEVEN SCHIFF 9955 N.KENDALL DR. #205 MIAMI FL 33176	Mailing Address C/O MORRIS C. PROENZA 2900 MIDDLE ST. STE. 700 MIAMI FL 33133 US
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DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 10/05/1983	3a. Date of Last Report 02/14/1994
4. FEI Number 59-2341805	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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 type="checkbox"/> No	

2. COBB PARTNERS, Inc. 21. 2333 Ponce de Leon Blvd. 22. Suite, Apt. #, etc. PH -1111 23. City & State Coral Gables, FL 24. Zip 33134 Country USA	2a. COBB PARTNERS, Inc. 26. 2333 Ponce de Leon Blvd. 27. Suite, Apt. #, etc. PH - 1111 28. City & State Coral Gables, FL 29. Zip 33134 Country USA
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9. Name and Address of Current Registered Agent
**PROENZA MORRIS C.
2900 MIDDLE ST. STE. 700
MIAMI FL 33133**

10. Name and Address of New Registered Agent
81 Name **Andrew R. Weston**
82 Street Address (P.O. Box Number is Not Acceptable)
2333 Ponce de Leon Blvd., PH 1111
83
84 City **Coral Gables** FL 85 Zip Code **33134**

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: *Andrew R. Weston* Vice President DATE: 7/25/95

12. OFFICERS AND DIRECTORS

TITLE	PTD
NAME	COBB, CHARLES, JR.
STREET ADDRESS	200 S.BISCAYNE BLVD.
CITY - ST - ZIP	MIAMI FL
TITLE	VPSD
NAME	PROENZA, MORRIS C
STREET ADDRESS	2900 MIDDLE ST. STE. 700
CITY - ST - ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	2333 Ponce de Leon Blvd., PH 1111
1.4 CITY - ST - ZIP	Coral Gables, FL 33134
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Please delete Morris C. Proenza
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	VPSD
3.3 STREET ADDRESS	Andrew R. Weston
3.4 CITY - ST - ZIP	2333 Ponce de Leon Blvd., PH 1111 Coral Gables, FL 33134
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if checked, or on an attachment with an address.

SIGNATURE: *Andrew R. Weston* Vice President DATE: 7/25/95 (305) 441-1700

CR2E034 (3/95)