

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

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Apr 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **G10775** (6)

1. Corporation Name
CPR INTERNATIONAL CORP.

Principal Place of Business

% JOSE ORTEGA
2000 N.W. 92ND AVENUE
MIAMI FL 33172
US

Mailing Address

% SAMUEL C. ULLMAN
201 S BISCAYNE BLVD. 2400 MIAMI CENTER
MIAMI FL 33131-2378



3. Date Incorporated or Qualified **11/15/1982** 3a. Date of Last Report **04/29/1996**

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 2000 NW 92 AVE	59-2236919	Not Applicable
22 City & State	27	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip	28 MIAMI, FLORIDA	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 Country	29 33172	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	☒ Yes ☐ No
25	30 USA		

9. Name and Address of Current Registered Agent

ULLMAN, SAMUEL C.
201 S BISCAYNE BLVD, 2400 MIAMI CENTER
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name **Jose A. Ortega**
82 Street Address (P.O. Box Number is Not Acceptable)
2000 N.W. 92 AVENUE
83
84 City **MIAMI** FL 85 Zip Code **33172**

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 of officer or director of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DST	1.1 TITLE	☐ Change ☐ Addition
NAME	UNANUE, FRANCISCO J.	1.2 NAME	
STREET ADDRESS	ORQUIDEA #23 STA. MARIA	1.3 STREET ADDRESS	
CITY-ST-ZIP	RIO PEIDRAS, P. R.	1.4 CITY-ST-ZIP	
TITLE	DV	2.1 TITLE	☐ Change ☐ Addition
NAME	UNANUE, JOSEPH A.	2.2 NAME	
STREET ADDRESS	APARTADO 404	2.3 STREET ADDRESS	
CITY-ST-ZIP	BAYAMON PR	2.4 CITY-ST-ZIP	
TITLE	DPA	3.1 TITLE	☐ Change ☐ Addition
NAME	ORTEGA, JOSE	3.2 NAME	
STREET ADDRESS	300 ARVIDA PKWY	3.3 STREET ADDRESS	
CITY-ST-ZIP	CORAL GABLES FL	3.4 CITY-ST-ZIP	
TITLE	AS	4.1 TITLE	☐ Change ☐ Addition
NAME	UNANUE, FRANCISCO J., JR	4.2 NAME	
STREET ADDRESS	2000 NW 92ND AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jose Ortega

(305) 591-9785

Date

Daytime Phone #

CR2E034 (9/96)