

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L73591 (4)**

1. Corporation Name

PRS INTERNATIONAL REAL ESTATE SERVICES, INC.



Principal Place of Business

Mailing Address

% JOHN SULLIVAN
801 BRICKELL AVE., SUITE 1301
MIAMI FL 33131

% JOHN SULLIVAN
801 BRICKELL AVE., SUITE 1301
MIAMI FL 33131

2. Principal Place of Business

2a. Mailing Address

21 **701 Brickell Avenue**

26 **701 Brickell Avenue**

Suite, Apt. #, etc.
22 **Suite 850**

Suite, Apt. #, etc.
27 **Suite 850**

City & State
23 **Miami, Florida**

City & State
28 **Miami, Florida**

Zip Country
24 **33131 USA**

Zip Country
29 **33131 USA**

9. Name and Address of Current Registered Agent

**SULLIVAN, JOHN
801 BRICKELL AVE.
SUITE 1301
MIAMI FL 33131**

3. Date Incorporated or Qualified

05/17/1990

3a. Date of Last Report

05/01/1995

4. FET Number

65-0199570

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

701 Brickell Avenue

83 **Suite 850**

84 City

Miami

FL

85 Zip Code
33131

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 agent, director, and the applicant)

Agent's Signature (typed or printed name of agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DPS** ☐ DELETE
NAME **RODRIGUEZ-FRAILE, GONZALO**
STREET ADDRESS **801 BRICKELL AVE., #1301**
CITY-ST-ZIP **MIAMI FL**

TITLE **XXXXXXX** ☒ DELETE
NAME **XXXXXXXXXX**
STREET ADDRESS **801 BRICKELL AVE S1301**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **DPT** ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS **701 Brickell Avenue, Suite 850**
1.4 CITY-ST-ZIP **Miami, Florida 33131**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **701 Brickell Avenue, Suite 850**
2.4 CITY-ST-ZIP **Miami, Florida 33131**

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME **Secretary**
3.3 STREET ADDRESS **Esperanza Pretus**
3.4 CITY-ST-ZIP **701 Brickell Avenue, Suite 850**
Miami, Florida 33131

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS **700001822587**
-05/15/96--01055--019
*****200.00**

6.1 TITLE ☐ Change ☐ 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Gonzalo Rodriguez-Fraile/Director**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/26/96 (365) 381-8340

Date

Daytime Phone #

CR2E034 (12/95)