

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **L95128**

(9)

1. Corporation Name
REMBIS ENTERPRISES, INC.

Principal Place of Business

**141 NE 3RD AVE.
#500
MIAMI FL 33132
US**

Mailing Address

**141 NE 3RD AVE.
#500
MIAMI FL 33132-2221
US**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**BUTLER, BERNICE B.
141 NE 3RD AVE., #500
STE 500
MIAMI FL 33132**

BUTLER

3. Date Incorporated or Qualified

07/23/1990

3a. Date of Last Report

03/04/1996

4. FEI Number

65-0223928

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)

83

84 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 required for each change of registered agent and fee is applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
VP	RIVERO, GASTON	141 NE 3RD AVENUE STE 500	MIAMI FL	☐
C	WILLIAMS, LILLIE M.	1180 NW 50 ST	MIAMI FL	☐
S	ROMERO, GLORIA	141 NE 3RD AVE STE 500	MIAMI FL	☐
VC	WINN, SUSAN	1700 CONVENTION CTR DRIVE	MIAMI BEACH FL	☐
T	MILLER, HELEN L.	14235 NW 22 PL	OPA LOCKA FL	☒
P	BUTLER, BERNICE	141 NE 3RD AVENUE STE 500	MIAMI FL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	15 DELETE
D	Phillips, Caesar	70 NE 215th Street	Miami, FL	☐
Change				☒
500002061483				☐
-01/17/97--01025--013				☐
****173.75				☐
500002061483				☐
-01/17/97--01025--013				☐
****173.75				☐

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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/10/97 (305) 574-8080

Date: Daytime Phone #

CR2E034 (9/96)