

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P95000031662 (6)**

1. Corporation Name

GUZMAN EXECUTION SERVICES, INC.



Principal Place of Business

**701 BRICKELL AVE
11TH FLOOR
MIAMI FL 33131**

Mailing Address

**701 BRICKELL AVE
11TH FLOOR
MIAMI FL 33131**

3. Date Incorporated or Qualified
04/18/1995

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip

30 Country

4. FEI Number

65-0573431

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

9. Name and Address of Current Registered Agent

**GUZMAN, LEOPOLDO E
701 BRICKELL AVE
11TH FLOOR
MIAMI FL 33131**

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 of the person or entity filing this report

Print Name (Last, First, Middle Initial)

DATE

12. OFFICERS AND DIRECTORS

DELETE

TITLE: **D**
NAME: **GUZMAN, LEOPOLDO E**
STREET ADDRESS: **5825 MAYNADA**
CITY- ST- ZIP: **CORAL GABLES FL 33146**

DELETE

TITLE: **D**
NAME: **GUZMAN, SUSAN C**
STREET ADDRESS: **5825 MAYNADA**
CITY- ST- ZIP: **CORAL GABLES FL 33146**

DELETE

TITLE:
NAME:
STREET ADDRESS:
CITY- ST- ZIP:
 DELETE

DELETE

TITLE:
NAME:
STREET ADDRESS:
CITY- ST- ZIP:
 DELETE

DELETE

TITLE:
NAME:
STREET ADDRESS:
CITY- ST- ZIP:
 DELETE

DELETE

TITLE:
NAME:
STREET ADDRESS:
CITY- ST- ZIP:
 DELETE

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY- ST- ZIP

Change Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP

Change Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP

Change Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP

Change Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP

Change Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY- ST- ZIP

**SVP
GEORGE L. RODRIGUEZ
9 HOPI COURT
FREEHOLD, NJ 07728**

**100001848571
-06/03/96--01063--018
***200.00**

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LEOPOLDO E. GUZMAN

4/24/96

305-374-3600

CR2E034 (12/95)