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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P95000056847**

NACOMA, INC.

Principal Place of Business Mailing Address 921 CYPRESS GROVE 2 S BISCAYNE BLVD POMPANO BEACH FL 33069 SUITE 3400 MIAMI FL 33131-1897 3. Date Incorporated or Qualified 3a. Date of Last Report 07/20/1995 04/23/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0618028 Not Applicable 26 Suite, Apt #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be **Trust Fund Contribution** Added to Fees 23 28 Country Ziri Zip Country 8. This corporation has liability for intangible tax under s. 199.032. ☐ Yes 🔀 No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name VALDES-FAULI CORPORATE SERVICES, INC. 2 S BISCAYNE BLVD Street Address (P.O. Box Number is Not Acceptable) **SUITE 3400** 83 MIAMI FL 33131-1897 84 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, 1 are familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signative Typed to performance of any there's agent and the Man possible (NC)TL Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. DP DELETE 11 TITLE Change Addition TILE MARTINEZ A., BERNARDO 1.2 NAME NAME 921 CYPRESS GROVE STREET ADDRESS 1.3 STREET ADDRESS POMPANO BEACH FL 1.4 CHTY - ST - ZIP ODY SI AF DELETE Change Addition 2.1 TITLE MU MARTINEZ, BERNARDO E. 2 2 NAME NAME 921 CYPRESS GROVE 2.3 STREET ADDRESS STREET ACCURESS POMPANO BEACH FL City - St - ZiP 2. 4 CITY - ST - ZIP DELETE Change Addition TILLE 3.1 TITLE LANDER, CARLOS M. NAMI 3.2 NAME 921 CYPRESS GROVE 3.3 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 0-11-51-200 3 4. CITY-\$1-7IP DELETE Addition 4.1 THLE THILE DE LANDER, MARIA CORINA NAV: 4. 2 NAME 921 CYPRESS GROVE STREET ADDRESS 4.3 STREET ADDRESS POMPANO BEACH FL 4.4 CITY-S1-ZIP O11 - S1 - 7IP DELETE Addition 5.1 TITLE BILE NAME 5.2 NAME 5 3 STREET ADDRESS STREET ADDRESS CHY ST-769 54 CITY-ST-ZIP DELETE Change Addition Till 61 TITLE NAME 5.2 NAME

14. I do horeby 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 in a cated on this armual 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 trie 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.

6.3 STREET ADDRESS

6.4 CHTY - ST - ZIP

SIGNATURE:

STREET ACROREST

001Y-\$1-27

(96/6)

R2E034

FILED

Feb 24 1997 8:00am

Secretary of State