Mailing Address

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS** 

## DOCUMENT # P96000082092 (3)

## PROMESA CORPORATION

Principal Place of Business

Suito Apt #, etc.   Suito App #, etc.   Suit	21 AUTUMN BE WINTER PARK			21 AUTUMN BREEZE WAY WINTER PARK FL 32792-3810									
22							3	Telephone Y	or Qualified	3a. Date of	Last R	eport	
Suite Apt # etc   Suite Apt #, etc   Suite Apt #, etc   City & State	2. Principal P	lace of Business	2a. Mailing Address	2a. Mailing Address				. FEI Number		_	Ap	plied For	
Colly & State   Colly & Stat	21		26										
22   22   23   30   5. Trust Fund Contribution   Added to Fees   No.	Suite, Apt.	#. etc.					5						
Zip   Country   Zip   Country   Zip   Country   B. This exportation has liability for intengible lax under s. 189.032, 2  Phicros Statutes   Yes   No. Name and Address of Current Registered Agent   10. Name and Address of New Registered Agent   POSTRO, JOSE A   21 AUTUMN BREEZE WAY WINTER PARK FL 32792   84   City   FL   85   Zip Code	City & State	е	<sub>1</sub>				6						
POSTIGO, JOSE A 21 AUTUMN BREEZE WAY WINTER PARK FL 32792  11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes.  84 City FL 95 Zip Code  15. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes agent. Lam femiliar with, and accept the displacation of Section 607.0505. Post of Statutes agent. Lam femiliar with, and accept the displacation of Section 607.0505. Post of Statutes agent. Lam femiliar with, and accept the displacation of Section 607.0505. Post of Statutes agent. Lam femiliar with, and accept the displacation of Section 607.0505. Post of Statutes agent. Lam femiliar with, and accept the displacation of Section 607.0505. Post of Statutes agent. Lam femiliar with, and accept the displacation of Section 607.0505. Post of Statutes agent. Lam femiliar with, and accept the displacation of Section 607.0505. Post of Statutes agent. Lam femiliar with, and accept the displacation of Section 607.0505. Post of Statutes agent. Lam femiliar with, and accept the displacation of Section 607.0505. Post of Statutes agent. Lam femiliar with, and accept the displacation of Section 607.0505. Post of Statutes agent. Lam femiliar with and accept the displacation of Section 607.0505. Post of Statutes agent. Lam femiliar with and accept the displacation of Section 607.0505. Post of Statutes agent. Lam femiliar with and accept the displacation of Section 607.0505. Post of Statutes agent. Lam femiliar with and accept the displacation of Section 607.0505. Post of Statutes agent. Lam femiliar with a statute agent. Lam femiliar w	Zip	<sub>1</sub>	ļ <sub>1</sub>		ountry		0						
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21 AUTUMN BREEZE WAY WINTER PARK FL 32792  11. Purpose for significant of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agont. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agont. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  10. THE  11. THIE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. THIE  15. THIE  16. Change  16. Change  17. ST. 2P  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  29. AME  29. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  29. AME  29. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  29. AME  29. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  29	POS	TIGO JOSE A			81	Name	e						
WINTER PARK FL 32792  11. Purposent 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 agent, or both, in the State of Frontia. 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  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS  14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  INTE  DPOSTRO, JOSE A  21 AUTUMN BREEZE WAY WINTER PARK FL 32792  11 AUTUMN BREEZE WAY WINTER PARK FL 32792  INTE  DELITE  21 AUTUMN BREEZE WAY WINTER PARK FL 32792  12 AUTUMN BREEZE WAY WINTER PARK FL 32792  DELETE  21 THE  22 ANAME 23 SIRRET ADDRESS ACITY 51.78P  Nel State ADDRESS ACITY 51.78P  INTE  DELITE  13 THE  DELETE  3 THE  DELETE  3 THE  DELETE  4 THILE  DELETE  5 THE  DELET						Street	Address (P.O. Box Number is Not Acceptable)						
11. Pursuant to the provisions of Socions 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing lits registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation submits this statement for the purpose of changing lits registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation submits this statement for the purpose of changing lits registered agent, I am familiar with, and accorpt the obligations of, Section 607,0502, Florida Statutes.  SIGNATURE  Signature required when remaining the purpose of change agent								Addition (1.0. Don Halling) to Fact Apoptingly					
1. 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 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, and accept the obligations of, Section 607.0505, Florida Statutes.    SIGNATURE	, , , , ,				83								
11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florids Statutes when the purpose of changing its registered agont. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes  SIGNATURE  Signature of the provisions of Sections 607 0505, Florida Statutes  SIGNATURE    12.					84	City			,.itiu	F1 85	Zip	Code	
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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 angual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or truspee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE

appears in Block 12 or Block

DITY-ST-ZIP

**FILED** 

Feb 21 1997 8:00am

Secretary of State