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FILED
Apr 07 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
**1997**

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

DOCUMENT # **P96000008373 (8)**

1. Corporation Name
**1040 I.T.S., INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| **901 N.E. 125TH ST.**<br>**SUITE 101B**<br>**NORTH MIAMI FL 33161** | **901 N.E. 125TH ST.**<br>**SUITE 101B**<br>**NORTH MIAMI FL 33161-5718** |

3. Date Incorporated or Qualified: **01/26/1996**
3a. Date of Last Report:

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 901 NE 125th st. | 26 901 NE 125th st. |
| Suite, Apt. #, etc.<br>22 suite 104 | Suite, Apt. #, etc.<br>27 suite 104 |
| City & State<br>23 North Miami, FL | City & State<br>28 North Miami, FL |
| Zip<br>24 33161 | Zip<br>29 33161 |
| Country<br>25 Dade | Country<br>30 Dade |

4. FEI Number: 65-0635938 ☐ 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**

**PADILLA, HENRY**
**901 N.E. 125TH ST.**
**SUITE 101B**
**NORTH MIAMI FL 33161**

**10. Name and Address of New Registered Agent**

81 Name: PADILLA, HENRY
82 Street Address (P.O. Box Numbers Not Accept): 901 NE 125th st
83: suite 104
84 City: North Miami **FL** 85 Zip Code: 33161

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] 1/2/97
Signature, type or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE | D ☐ DELETE | 1.1 TITLE | P ☒ Change ☐ Addition |
| NAME | PADILLA, HENRY | 1.2 NAME | PADILLA, HENRY |
| STREET ADDRESS | 901 N.E. 125TH STREET SUITE 101B | 1.3 STREET ADDRESS | 901 N.E. 125TH STREET suite 104 |
| CITY-ST-ZIP | NORTH MIAMI FL 33161 | 1.4 CITY-ST-ZIP | North Miami, FL 33161 |
| TITLE | ☐ DELETE | 2.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 2.2 NAME | |
| STREET ADDRESS | | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 2.4 CITY-ST-ZIP | |
| TITLE | ☐ DELETE | 3.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 3.2 NAME | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | |
| TITLE | ☐ DELETE | 4.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | ☐ DELETE | 5.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | ☐ DELETE | 6.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

CR2E034 (9/96)

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 if changed, or on an attachment with an address.

**SIGNATURE:** [signature] 1/2/97 305-895-3022
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #