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

Mailing Address

540 E. PLANTATION CIRCLE PLANTATION FL 33324-1411

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

540 E. PLANTATION CIRCLE

SIGNATURE:

PLANTATION FL 33324



FLORIDA DEPARTMENT OF STATE

**FILED** 

Apr 15 1997 8:00am

Secretary of State

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P9600009536 (9)

SERVICIOS Y DECORACIONES J.A. USA, INC.

3. Date Incorporated or Qualified 3a. Date of Last Report 01/30/1996 4. FEI Number 65 - 063 833 0 2a. Mailing Address 2. Principal Place of Business Applied For 3901 DW76TER 21 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc \$8,75 Additional 5. Certificate of Status Desired Fee Required 22 City & State \$5.00 May Be 6. Election Campaign Financing Lywood Fla 33024 Trust Fund Contribution Added to Fees 23 8. This corporation has liability for intangible tax under s. 199.032, USA Yes 🗌 No Florida Statutes 24 25 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name DE ANGELES, OLVIDO E 540 E. PLANTATION CIRCLE 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City Zip Code 11. Fursuant 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, it am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change 1.1 TITLE TITLE ANGELES, OLVIDO F 1.2 NAME NAME 540 E. PLANTATION CIRCLE 1.3 STREET ADDRESS STREET ADORESS **PLAMTATION FL 33324** CITY-S1-ZIE 1.4 CITY - ST-ZIP Addition DELETE Change 21 TITLE TITLE MAME 22 NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP City S1-7F Addition DELETE Change 31 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-SI-ZIP DELETE Change Addition 4.1 TITLE THE 4. 2 NAME NAME 4.3 STREET ADORESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST. ZIP DELETE Change Addition 5.1 TITLE THE 5.2 NAME NAME **5.3 STREET ADDRESS** STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 6.1 TITLE 6.2 NAME NAME **63 STREET ADDRESS** STHEET ADDRESS 6.4 CITY-ST-ZIP CHY-ST-ZIP 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 rejort of applicmental 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 within 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, an an attachment with an address. 14. I do hereby certify that the information suppli