

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **249266** (8)

1. Corporation Name
P & S APARTMENTS INC



Principal Place of Business

% MARIA JENNINGS
410 EUCLID AVE #9
MIAMI BEACH FL 33139

Mailing Address

% MARIA JENNINGS
410 EUCLID AVE #9
MIAMI BEACH FL 33139

21	22	23	24	25	26	27	28	29	30
2. Principal Place of Business					2a. Mailing Address				
% Oscar Mesa					% Oscar Mesa				
410 Euclid Ave #11					410 Euclid Ave #11				
Miami Beach, FL					Miami Beach, FL				
33139 U.S.A.					33139 U.S.A.				

3. Date Incorporated or Qualified	3a. Date of Last Report
01/01/1962	04/11/1995
4. FEI Number	Applied For
59-0997654	Not Applicable
5. Certificate Status Declared	\$8.75 Additional Fee Required
<input type="checkbox"/>	
6. Election Campaign Financing Fund Panel Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation is liable for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent

JENNINGS, MARIA
410 EUCLID AVE. APT. 9
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

81	Name	Oscar Mesa
82	Street Address (P.O. Box Number is Not Acceptable)	410 Euclid Ave #11
83	City	Miami Beach
84	State	FL
85	Zip Code	33139

11. Pursuant to the provisions of Section 607.012 and 607.013, Florida Statutes, the above named preparation submits this statement for the purpose of changing its registered office or registered agent in the State of Florida. Such change was a voluntary one, the corporation is in good standing, the corporation is in compliance with the provisions of the Florida Statutes, and it accepts the obligations of the Florida Statutes.

SIGNATURE: *Oscar Mesa*

4-8-96

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12																																																																																																
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14. I, the undersigned, certify that the information supplied with this report is a true and correct statement of the facts as of the date hereof. I am an officer or director of the corporation or the authorized officer empowered to execute this report on behalf of the corporation, and that my name appears in Block 12 or Block 13 of this report in compliance with the Florida Statutes.

SIGNATURE: *Oscar Mesa*

4-8-96

305-677-1821

CR2E034 (12/95)