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Jan 24 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 # 258889 (5)

1. Corporation Name
HANSLEY OF MIAMI, INC.

Principal Place of Business
6690 VW 117 AVE.
MIAMI FL 33183

Mailing Address
6690 VW 117 AVE.
MIAMI FL 33183



3. Date Incorporated or Qualified 05/11/1962
3a. Date of Last Report 06/24/1996

2. Principal Place of Business
21 6690 S.W. 117 Ave
Suite, Apt. #, etc.

2a. Mailing Address
26 6690 S.W. 117 Ave
Suite, Apt. #, etc.

4. FEI Number 59-0974989
Applied For
Not Applicable

22 City & State
23 Miami FL

27 City & State
28 Miami FL

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

24 33183 25 Country
29 33183 30 Country

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
MUNIZ, JORGE M
4101 SW 113 CT.
MIAMI FL 33165

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS
TITLE PDS
NAME MUNIZ, JORGE M.
STREET ADDRESS 4101 SW 113 CT.
CITY-ST-ZIP MIAMI FL 33165
TITLE T/D
NAME MUNIZ, LUZ
STREET ADDRESS 4101 SW 113 CT.
CITY-ST-ZIP MIAMI FL 33165
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 4101 S.W 113 CT.
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 4101 S.W 113 CT.
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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 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 in an attachment with an address.

SIGNATURE: Jorge Muniz 1/11/97 (303) 270-2266
DATE DAYTIME PHONE #

CR2E034 (9/96)