

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 466565 (9)

1. Corporation Name

MIAMI MARINE RESEARCH, INC.



Principal Place of Business

547 WEST AVENUE
MIAMI BEACH FL 33139

Mailing Address

547 WEST AVENUE
MIAMI BEACH FL 33139

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

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9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
12/17/1974

3a. Date of Last Report
05/01/1995

4. FEI Number
59-1567381

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

10. Name and Address of New Registered Agent

PEREZ, CARLOS L
547 WEST AVENUE
MIAMI BEACH FLORIDA FL 33139

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

(Signer must be an officer or director of the corporation and must be a resident of the State of Florida.)

(If Officer, Registered Agent signature required when two signed.)

DATE

12. OFFICERS AND DIRECTORS

T ☐ DELETE

PEREZ, CLARA
3041 SW 112ND AVE.
MIAMI FL 33165

V ☒ DELETE

PEREZ, LUIS R
7221 SW 110TH TERR
MIAMI FL

PS ☐ DELETE

PEREZ, CARLOS L.
3041 S.W. 112 AVENUE
MIAMI FL 33165

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PEREZ, CARLOS L. (Pres./Sec.)

4/17/96 (305) 534-0100

CR2E034 (12/95)