

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

99 MAY -1 AM 8:23

DOCUMENT # 478519

(2)

1. Corporation Name

HEMIS CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

801 BRICKELL AVE. STE 210
MIAMI FL 33131

801 BRICKELL AVE. STE 210
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2b. Mailing Address

21. State Apt # etc

26. State Apt # etc

22. City & State

27. City & State

23. City & State

28. City & State

24. City & State

29. City & State

25. City & State

30. City & State

3. Date Incorporated or Qualified

06/04/1975

3a. Date of Last Report

07/21/1994

4. FEI Number

59-1651366

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

6. This corporation has authority for changes for chapter 137, 206
Florida Statute ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROSALES, FRIDA
801 BRICKELL AVE. STE 210
MIAMI FL 33131

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.01(2)(b) and 607.01(2)(c) Florida Statutes, the above named corporation certifies the statement for the purpose of changing its registered officer or registered agent of both in the State of Florida. Such change was authorized by the corporation's board of directors, thereby accept the appointment of registered agent FRIDA ROSALES.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

14. NAME

PD
ABAUNZA, FABIO
801 BRICKELL AVE. STE 210
MIAMI FL 33131

15. NAME

801 BRICKELL AVE. STE 210
MIAMI FL 33131

16. NAME

801 BRICKELL AVE. STE 210
MIAMI FL 33131

17. NAME

VPS
ABAUNZA, LEONIDAS
801 BRICKELL AVE. STE 210
MIAMI FL 33131

18. NAME

801 BRICKELL AVE. STE 210
MIAMI FL 33131

19. NAME

801 BRICKELL AVE. STE 210
MIAMI FL 33131

20. NAME

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MIAMI FL 33131

21. NAME

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29. NAME

801 BRICKELL AVE. STE 210
MIAMI FL 33131

30. NAME

801 BRICKELL AVE. STE 210
MIAMI FL 33131

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.01(2)(b) 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 be the same as the signature on the certificate of incorporation or charter of the corporation or the resolution or resolution incorporated by reference in this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of this filing or on any attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF MONITOR OFFICER OR DIRECTOR

4-10-95

305-374-3472