

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

May 01 1996 8:00 am
Secretary of State

DOCUMENT # 478519 (2)
1. Corporation Name
HEMIS CORP.

Principal Place of Business
801 BRICKELL AVE. STE 210
MIAMI FL 33131

Mailing Address
801 BRICKELL AVE. STE 210
MIAMI FL 33131



2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country
30

3. Date Incorporated or Qualified 06/04/1975
3a. Date of Last Report 05/01/1995
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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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. Thereby, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature types for paper documents only. See page 1 and the instructions.

If the Registered Agent is required to sign, see instructions.

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
PD	ABAUNZA, FABIO	801 BRICKELL AVE. STE 210	MIAMI FL 33131	
VPS	ABAUNZA, LEONIDAS	801 BRICKELL AVE. STE 210	MIAMI FL 33131	
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ CHANGE ☐ ADDITION
PD	ABAUNZA, LEONIDAS	801 BRICKELL AVENUE, STE. 210	MIAMI, FL. 33131	
VPS	ABAUNZA, FABIO	801 BRICKELL AVENUE, STE. 210	MIAMI, FL. 33131	
				☐ CHANGE ☐ ADDITION
				☐ CHANGE ☐ ADDITION
				☐ CHANGE ☐ ADDITION
				☐ CHANGE ☐ ADDITION

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 on an attachment with an address.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96 (305) 374-3472
DATE DAYTIME PHONE #

CR2E034 (12/95)