

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

APPROVED/OF 2  
AND  
FILED

1997 JUL 14 PM 12:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 478519 (2)  
1. Corporation Name

HEMISCORP

Principal Place of Business 2665 SO. BAYSHORE DR. SUITE 1208 COCONUT GROVE, FL. 33133	Mailing Address 2665 SO. BAYSHORE DR. SUITE 1208 COCONUT GROVE, FL. 33133
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3. Date Incorporated or Qualified 06/04/1975	3a. Date of Last Report 05/01/1996
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 59-1651366 Applied For Not Applicable	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No
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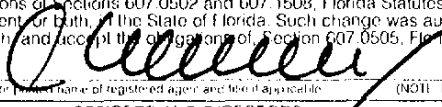
9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name ABAUNZA, LEONIDAS	82 Street Address (P.O. Box Number is Not Acceptable) 2665 SO. BAYSHORE DR. STE. 1208	83	84 City COCONUT GROVE	85 FL	86 Zip Code 33133
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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  DATE 07-11-97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	11 TITLE	12 NAME
STREET ADDRESS	2665 SO. BAYSHORE DR. STE. 1208	13 STREET ADDRESS	300002241853
CITY-ST-ZIP	COCONUT GROVE, FL. 33133	14 CITY-ST-ZIP	-07/18/97--01105--009
TITLE	NAME	21 TITLE	22 NAME
STREET ADDRESS	2665 SO. BAYSHORE DR. STE. 1208	23 STREET ADDRESS	****173.75 ****173.75
CITY-ST-ZIP	COCONUT GROVE, FL. 33133	24 CITY-ST-ZIP	
TITLE	NAME	31 TITLE	32 NAME
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE	NAME	41 TITLE	42 NAME
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	NAME	51 TITLE	52 NAME
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	NAME	61 TITLE	62 NAME
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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, unchanged or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07-11-97 (305)8608190

CR2E034 (9/96)

2012

**HEMISCORP**

Please reply to:  
2665 So. Bayshore Dr. Ste. 1208  
Coconut Grove, Fl. 33133  
Ph. : (305) 860-8590  
Fax : (305) 860-8591

HC-67/97  
July 10<sup>th</sup>, 1997

Secretary of State  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

Re: Subject - Hemis Corp Document 478519

Dear Sirs:

Enclosed please find Annual Report for 1997 along with check # 1055 in the amount of \$173.75 including the certificate of status desired for the above referenced subject.

Due to our change of address, back in February '97, we never received an annual report from your office and it is the reason why we are sending this year's report late.

We are sorry for any inconvenience and thank you in advance for your cooperation and understanding to this matter.

Sincerely yours,

HEMISCORP

  
Leonidas Abaunza  
President

Enclosure: Check # 1055