

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

|                                               |                                                                                   |                                                                                                          |
|-----------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|
| <b>CORPORATION<br/>ANNUAL REPORT<br/>1995</b> |  | <b>FLORIDA DEPARTMENT OF STATE</b><br>Sandra B. Morham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|-----------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|

**FILED**  
**SECRETARY OF STATE**  
**DIVISION OF CORPORATIONS**

95 JAN 26 PM 3: 35

**DOCUMENT # F77404 (4)**

1. Corporation Name

**LAW OFFICES OF RALPH DIAZ, P.A.**

Principal Place of Business

1401 UNIVERSITY DR. #302  
 CORAL SPRINGS FL 33071

Mailing Address

1401 UNIVERSITY DR. #302  
 CORAL SPRINGS FL 33071

DO NOT WRITE IN THIS SPACE.

9. Date Incorporated or Qualified **04/22/1982** 3a. Date of Last Report **02/21/1994**

4. FEI Number **59-2193571** 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

2. Principal Place of Business  
 21 **8560 NW 29 Drive**  
 Suite, Apt. #, etc.  
 22  
 City & State  
 23 **Coral Springs, FL.**  
 Zip  
 24 **33065** 25 **Broward**  
 26 **8560 NW 29 Drive**  
 Suite, Apt. #, etc.  
 27  
 City & State  
 28 **Coral Springs, FL.**  
 Zip  
 29 **33065** 30 **Broward**

9. Name and Address of Current Registered Agent

**DIAZ, RALPH**  
**1401 UNIVERSITY DR. #302**  
**CORAL SPRINGS FL 33071**

10. Name and Address of New Registered Agent  
 81 Name **LORRAINE Heilig Diaz**  
 82 Street Address (P.O. Box Number is Not Acceptable) **8560 NW 29 Drive**  
 83  
 84 City **Coral Springs** FL 85 Zip Code **33065**

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

*Lorraine Heilig Diaz* (LORRAINE Heilig Diaz) DATE **1/19/95**

12. OFFICERS AND DIRECTORS

|                 |                                 |
|-----------------|---------------------------------|
| TITLE           | <b>PO</b>                       |
| NAME            | <b>DIAZ, RALPH</b>              |
| STREET ADDRESS  | <b>1401 UNIVERSITY DR. #302</b> |
| CITY - ST - ZIP | <b>CORAL SPRINGS, FL 00000</b>  |
| TITLE           |                                 |
| NAME            |                                 |
| STREET ADDRESS  |                                 |
| CITY - ST - ZIP |                                 |
| 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           | <b>Sole Surviving Stockholder</b> | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 1.2 NAME            | <b>LORRAINE Heilig Diaz "C"</b>   |                                                                              |
| 1.3 STREET ADDRESS  | <b>8560 NW 29 Drive</b>           |                                                                              |
| 1.4 CITY - ST - ZIP | <b>Coral Springs, FL. 33065</b>   |                                                                              |
| 2.1 TITLE           |                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 2.2 NAME            |                                   |                                                                              |
| 2.3 STREET ADDRESS  |                                   |                                                                              |
| 2.4 CITY - ST - ZIP |                                   |                                                                              |
| 3.1 TITLE           |                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 3.2 NAME            |                                   |                                                                              |
| 3.3 STREET ADDRESS  |                                   |                                                                              |
| 3.4 CITY - ST - ZIP |                                   |                                                                              |
| 4.1 TITLE           |                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 4.2 NAME            |                                   |                                                                              |
| 4.3 STREET ADDRESS  |                                   |                                                                              |
| 4.4 CITY - ST - ZIP |                                   |                                                                              |
| 5.1 TITLE           |                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5.2 NAME            |                                   |                                                                              |
| 5.3 STREET ADDRESS  |                                   |                                                                              |
| 5.4 CITY - ST - ZIP |                                   |                                                                              |
| 6.1 TITLE           |                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 6.2 NAME            |                                   |                                                                              |
| 6.3 STREET ADDRESS  |                                   |                                                                              |
| 6.4 CITY - ST - ZIP |                                   |                                                                              |

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 118.07(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 liquidator 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:

*Lorraine Heilig Diaz* **1/19/95 (305) 752-1153**  
**LORRAINE Heilig Diaz "C" Sole Stockholder**