

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Feb 13 1997 8:00 am
Secretary of State

DOCUMENT # F96000001813
1. Corporation Name
Professional Assistance & Consulting Company
of New York, Inc.

Principal Place of Business
Two World Trade Center-Suite 1834
NY, NY 10048
Mailing Address
801 Brickell Avenue
Suite 900
Miami, FL 33131

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25
26 Mailing Address
27 Suite, Apt. #, etc.
28 City & State
29 Zip
30 Country

3. Date Incorporated or Qualified
April 11, 1996
3a. Date of Last Report
N/A
4. FEI Number
11-3113623
5. Certificate of Status Desired
6. Election Campaign Financing
Trust Fund Contribution
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes
8. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

HQ Miami
801 Brickell Avenue
Suite 900
Miami, FL 33131
Maria Elena Urquidila

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

SIGNATURE
Signature, typed or printed name of registered agent and title if applicable
(NOTE: Registered Agent signature required when re-stating)
DATE

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