

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

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AND
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pg. 1 of 2

97 JUL 11 AM 10:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F97802 (5)
1. Corporation Name
HEMIS INVESTMENT CORP.

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

3. Date Incorporated or Qualified
09/01/1982
3a. Date of Last Report
05/01/1996
4. FLI Number
59-2236048
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 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

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 FL 85 Zip Code
33133

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 change pursuant to, Section 607.0502, Florida Statutes.

SIGNATURE *[Signature]* DATE 07-11-97
(NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	ABAUNZA, LEONIDAS	1.2 NAME	
STREET ADDRESS	2665 SO. BAYSHORE DR. STE. 1208	1.3 STREET ADDRESS	200002241862--6
CITY-ST-ZIP	COCONUT GROVE, FL. 33133	1.4 CITY-ST-ZIP	-07/18/97--01105--012
TITLE	VPD	2.1 TITLE	****173.75 ****173.75
NAME	ABAUNZA, FABIO	2.2 NAME	
STREET ADDRESS	2665 SO. BAYSHORE DR. STE. 1208	2.3 STREET ADDRESS	
CITY-ST-ZIP	COCONUT GROVE, FL. 33133	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07-11-97 (305)8608190

CR2E034 (9/96)

pg. 20/2

HEMIS

INVESTMENT CORPORATION

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

HI-45/97
July 10th, 1997

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

Re: Subject - Hemis Investment Document F97802

Dear Sirs:

Enclosed please find Annual Report for 1997 along with check # 1054 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,

HEMIS INVESTMENT CORP.


Leonidas Abaunza
President

Enclosure: Check # 1054