

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 17 1997 8:00am
Secretary of State

DOCUMENT # G16003 (7)

1. Corporation Name

UPRIGHT ENTERPRISES, INC.

Principal Place of Business

7330 N.W. 12TH STREET
SUITE 104
MIAMI FL 33126

Mailing Address

7330 N.W. 12TH STREET
SUITE 104
MIAMI FL 33126

3. Date Incorporated or Qualified
11/22/1982

3a. Date of Last Rpt.
05/01/1999

2. Principal Place of Business

21 7171 SW 62nd Ave

2a. Mailing Address

26 Same as 2

4. FEI Number

59-2691628

Suite, Apt. #, etc.

22 404

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

☐

\$8.75

City & State

23 S. Miami FL

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00

Zip

24 33143

Country

25

Zip

29

Country

30

8. This corporation has liability for intangible tax under s.
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

MARTIN-LAVIELLE
2450 S.W. 137TH AVENUE
SUITE 221
MIAMI FL 33175

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

901 Ponce de Leon Blvd

83 Suite 502

84 City Coral Gables

FL

85 Zip 33134

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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, 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTS
NAME AVILA, LEON
STREET ADDRESS 8220 S.W. 62ND AVENUE
CITY-ST-ZIP MIAMI FL 33143 ☐ DELETE

TITLE D
NAME AVILA, LEON
STREET ADDRESS 8220 S.W. 62ND AVENUE
CITY-ST-ZIP MIAMI FL 33143 ☐ DELETE

TITLE VPD
NAME AVILA, ANA E.
STREET ADDRESS 9211 SW 100TH AVE., ROAD
CITY-ST-ZIP MIAMI, FL 00000 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ Change

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change

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 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 it appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Sandra B. Mortham President.

4/14/97 605/6694444