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PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT DE STATE

FILED

Feb 27 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # G27334

(3)

ALL KENDALL T.V. SERVICES INC.

Principal Place of Business Mailino Address 13770 N. KENDALL DR. 13770 N. KENDALL DR. MIAMI FL 33186 MIAMI FL 33186-1302 3. Date Incorporated or Qualified 3a. Date of Last Report 03/10/1983 05/01/1996 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2266883 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Ζip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 Yes 25 29 30 Florida Statutes ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent BLANCO, HERIBERTO E. 81 Name 10200 S.W.: 128 STREET 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33176 11055 SW126 Street 83 MIAMI, FC. 33176 84 Zip Code 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: typic or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE Change Addition BLANCO, SANDAA TOBIASSON BLANCO, SANDRA TOBIASSON NAME 1.2 NAME 10200 S.W. 120 STREET 11055 SW 1265T 11055 5W126 STREET STREET ADDRESS 1.3 STREET ADDRESS miami-FL 33176 MAMITEL FC 33176 CITY - \$1 - ZIP 1.4 City-ST-ZIP PTD Change DELETE THUE 2.1 TITLE Addition BLANCO, HERIBERTO E. NAME BLANCO, HERIBERTO, E 2.2 NAME 11055 SW. 12657 10200 S.W. 128 STREET 110 55 5W 126 Street STREET ADDRESS 2.3 STREET ADDRESS miani, FL 33176

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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 empended 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:

MIAMI-FL

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HERIBEATO BLANCO OZ/22/97 (305) 387-1900 SIGNATURE AND TYPED OR PRINTED