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

CORPORATION ANNUAL REPORT
**1995**

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

? APPROVED AND FILED
95 APR 26 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **H82954** **(9)**

1. Corporation Name
**MIAMI CORPORATE SYSTEMS, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 5200 BLUE LAGOON DR. STE. 700<br>5200 BLUE LAGOON DR. STE 700<br>MIAMI FL 33126<br>US | 5200 BLUE LAGOON DR. STE. 700<br>5200 BLUE LAGOON DR. STE 700<br>MIAMI FL 33126<br>US |

DO NOT WRITE IN THIS SPACE.

| | |
|---|---|
| 3. Date Incorporated or Qualified: 10/29/1985 | 3a. Date of Last Report: 04/29/1994 |
| 4. FEI Number: 59-2778466 | ☐ 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 | 2a. Mailing Address |
|---|---|
| 21 | 26 |
| Suite, Apt. #, etc. 22 | Suite, Apt. #, etc. 27 |
| City & State 23 | City & State 28 |
| Zip 24 / Country 25 | Zip 29 / Country 30 |

9. Name and Address of Current Registered Agent

RASCO & REININGER, PA
5200 BLUE LAGOON DR.
SUITE 700
MIAMI FL 33126

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 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 _____ DATE
Signature, typed 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 | | |
|---|---|---|---|---|
| TITLE | PD | 1.1 TITLE | | ☐ Change ☐ Addition |
| NAME | RASCO, RAMON E. | 1.2 NAME | | |
| STREET ADDRESS | 5200 BLUE LAGOON DR #700 | 1.3 STREET ADDRESS | | |
| CITY-ST-ZIP | MIAMI FL | 1.4 CITY-ST-ZIP | | |
| TITLE | DST | 2.1 TITLE | | ☐ Change ☐ Addition |
| NAME | REININGER, STEVEN R. | 2.2 NAME | | |
| STREET ADDRESS | 5200 BLUE LAGOON DR #700 | 2.3 STREET ADDRESS | | |
| CITY-ST-ZIP | MIAMI FL | 2.4 CITY-ST-ZIP | | |
| TITLE | DVP | 3.1 TITLE | VP | XX Change ☐ Addition |
| NAME | DANNHEISSER, LYNN M | 3.2 NAME | DANNHEISSER, LYNN M. | |
| STREET ADDRESS | 5200 BLUE LAGOON DR #700 | 3.3 STREET ADDRESS | 5200 Blue Lagoon Dr. #700 | |
| CITY-ST-ZIP | MIAMI FL | 3.4 CITY-ST-ZIP | Miami, Florida 33126 | |
| TITLE | AVP | 4.1 TITLE | | ☐ Change ☐ Addition |
| NAME | SANTOVENIA, THERESA E | 4.2 NAME | | |
| STREET ADDRESS | 5200 BLUE LAGOON DR #700 | 4.3 STREET ADDRESS | | |
| CITY-ST-ZIP | MIAMI FL | 4.4 CITY-ST-ZIP | | |
| TITLE | AVP | 5.1 TITLE | | ☐ Change ☐ Addition |
| NAME | PEREZ, LUIS A. | 5.2 NAME | | |
| STREET ADDRESS | 5200 BLUE LAGOON DR #700 | 5.3 STREET ADDRESS | | |
| CITY-ST-ZIP | MIAMI FL | 5.4 CITY-ST-ZIP | | |
| TITLE | AVP | 6.1 TITLE | | ☐ Change ☐ Addition |
| NAME | FERNANDEZ, NICOLAS | 6.2 NAME | | |
| STREET ADDRESS | 5200 BLUE LAGOON DR #700 | 6.3 STREET ADDRESS | | |
| CITY-ST-ZIP | MIAMI FL | 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 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 if changed or added on any attachment with an address.

**SIGNATURE:** _____ 4/19/95 305-261-0500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #