

2-12-97 B- 1740 C
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Feb 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # K19612 (6)
1. Corporation Name
CORZO CASTELLA CARBALLO THOMPSON SALMAN, P.A.



Principal Place of Business Mailing Address
801 PONCE DE LEON BLVD. 801 PONCE DE LEON BLVD.
SUITE 900 SUITE 900
CORAL GABLES FL 33134 CORAL GABLES FL 33134-3073

3. Date Incorporated or Qualified 03/28/1988 3a. Date of Last Report 05/01/1996
4. FEI Number 65-0039493 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 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip Country 29 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent

CORZO, JORGE E.
1240 SW 19 ST
MIAMI FL 33145

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

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 V ☐ DELETE
NAME SALMAN, JAVIER F.
STREET ADDRESS 5905SW 28 ST
CITY-ST-ZIP MIAMI FL
TITLE VD ☐ DELETE
NAME CASTELLA, RAMON
STREET ADDRESS 5911 SW 29 STREET
CITY-ST-ZIP MIAMI FL
TITLE VTSD ☐ DELETE
NAME CARBALLO, ROBERT T.
STREET ADDRESS 10850 SW 63RD ST.
CITY-ST-ZIP MIAMI FL
TITLE VD ☐ DELETE
NAME THOMPSON, LEROY E.
STREET ADDRESS 5860 S.W. 89TH PL.
CITY-ST-ZIP MIAMI FL
TITLE PD ☐ DELETE
NAME CORZO, JORGE E.
STREET ADDRESS 1240 SW 19 ST
CITY-ST-ZIP MIAMI FL
TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE VD ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT T. CARBALLO

1/6/97

445-2900

CR2E034 (9/96)