

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

10/2

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

97 SEP -8 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

1231750

1. Corporation Name

Tersovila Corporation

Principal Place of Business

c/o Nelson Fernandez
3103 N.W 20 St.
Miami, FL 33142

Mailing Address

c/o Nelson Fernandez.
3103 N.W 20 St.
Miami, FL 33142

3. Date Incorporated or Qualified
08/25/1988

3a. Date of Last Report
06/20/1996

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

4. FEI Number
65-0070756

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

9. Name and Address of Current Registered Agent

Nelson Fernandez
3103 N.W 20 St.
Miami, FL 33142

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 of corporation

(NOTE: Registered Agent signature required when installing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P/D
Nelson Fernandez
3103 N.W 20 St. Miami, FL 33142

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

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CITY - ST - ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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:

Nelson Fernandez

09/03/97

305-633-6491

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

20/2

Tersovila Corporation

3103 N.W. 20th. Street
Miami, Fl. 33142

Thursday, September 4th, 1997

Annual Reports Filings
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

Subject: Tersovila Corporation
Ref. Number: K 31750
1997 Corporation Annual Report.

Gentleman:

In accordance to your letter dated August 29, 1997, enclosed please find the Annual Report and check # 606 dated September 4th, 1997 in the amount of \$ 165.00 to cover the filing fee of the said report.

We are late with the corrected form of Tersovila's 1997 Corporation Annual Report because we never received the original report which, according to your letter dated August 29th, 1997, was returned to us on May 25, 1997.

Thank you very much for your cooperation.

Sincerely yours,



Mr. Nelson Fernández.
President.