

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAR 13 AM 11:22

DOCUMENT # K34063

(3)

1. Corporation Name

ENTAXIS, INC.

Principal Place of Business

10560 NW 27TH ST.
STE. 103
MIAMI FL 33172

Mailing Address

10560 NW 27TH ST.
STE. 103
MIAMI FL 33172

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/26/1988

3a. Date of Last Report

04/28/1994

4. FEI Number

65-0080365

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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**ROSELLO, GEORGE J JR.
5731 SW 50TH ST.
MIAMI FL 33155**

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PT

NAME

ROSELLO, GEORGE J JR.

STREET ADDRESS

5731 SW 50TH ST.

CITY-STATE-ZIP

MIAMI FL

TITLE

V

NAME

MANTILLA, JORGE D

STREET ADDRESS

485 GLENRIDGE RD.

CITY-STATE-ZIP

KEY BISCAYNE FL

TITLE

S

NAME

BALBOA, JORGE A

STREET ADDRESS

2272 SW 11 TERRACE

CITY-STATE-ZIP

MIAMI FL 33135

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

T

☒ Change ☐ Addition

1.2 NAME

DE LA NOVAL, Rodolfo

1.3 STREET ADDRESS

610 SW 79 AVE

1.4 CITY-STATE-ZIP

MIAMI, FL. 33144

2.1 TITLE

S

☒ Change ☐ Addition

2.2 NAME

MORALES, RICHARD A.

2.3 STREET ADDRESS

11530 SW 4 TERRACE

2.4 CITY-STATE-ZIP

MIAMI, FL. 33174

3.1 TITLE

P

☒ Change ☐ Addition

3.2 NAME

ROSELLO, George J. Jr.

3.3 STREET ADDRESS

5731 SW 50th

3.4 CITY-STATE-ZIP

50. MIAMI, FL. 33155

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

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 110.07(3)(k), 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 007, 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

2-8-95

305-594-0208