

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K85474** (0)

1. Corporation Name

ADPROM CORP.

Principal Place of Business

**6700 NW 35 AVE
MIAMI FL 33147
US**

Mailing Address

**19244 NW 65 CT
MIAMI FL 33015
US**



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**PAZ, MANUEL F.
19244 N.W. 65 CT.
MIAMI FL 33015**

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 (Type or print name of registered agent and the applicable

DATE (Type or print date of signature required when filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	PAZ-PUJALT, MANUEL F	
STREET ADDRESS	19244 N.W. 65 CT.	
CITY-STATE-ZIP	MIAMI FL	
TITLE	V	☐ DELETE
NAME	PUJALT, Y L ROGER	
STREET ADDRESS	19244 N.W. 65 CT.	
CITY-STATE-ZIP	MIAMI FL	
TITLE	S	☐ DELETE
NAME	PAZ, GINA	
STREET ADDRESS	19244 NW 65 CT	
CITY-STATE-ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT	☐ Change ☐ Addition
1.2 NAME	PAZ PUJALT, MANUEL F.	
1.3 STREET ADDRESS	19244 N.W. 65 CT	
1.4 CITY-STATE-ZIP	MIAMI, FL	
2.1 TITLE	VICE PRESIDENT	☐ Change ☐ Addition
2.2 NAME	PUJALT, Y LEON ROGER	
2.3 STREET ADDRESS	18296 NW 61 PL.	
2.4 CITY-STATE-ZIP	MIAMI, FL 33015	
3.1 TITLE	SECRETARY	☐ Change ☐ Addition
3.2 NAME	PAZ, GINA	
3.3 STREET ADDRESS	19244 N.W. 65 CT.	
3.4 CITY-STATE-ZIP	MIAMI, FL	
4.1 TITLE	TREASURY	☐ Change ☒ Addition
4.2 NAME	NORMA CHIOZZA	
4.3 STREET ADDRESS	18296 NW 61 PL.	
4.4 CITY-STATE-ZIP	MIAMI, FL 33015	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-STATE-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-STATE-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(1)(g), 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 its 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/96 (305) 827 3700
DATE Daytime Phone #

CR2E034 (12/95)