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Apr 29 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 # L06589 (0)

1. Corporation Name
BENITEZ, KARASZ & ASSOCIATES, INC.



Principal Place of Business

640 NE 101ST ST
MIAMI SHORES FL 33138
US

Mailing Address

640 NE 101ST STREET
MIAMI SHORES FL 33138-2468
US

3. Date Incorporated or Qualified
08/02/1989

3a. Date of Last Report
04/30/1996

2. Principal Place of Business

21 9800 N.E. 5TH AVE. RD.

2a. Mailing Address

26 9800 N.E. 5TH AVE. RD.

4. FEI Number
65-0133538

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

City & State

23 MIAMI SHORES, FL 33138

City & State

28 MIAMI SHORES, FL 33138

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

Zip
24 33138

Country
25 U.S.

Zip
29 33138

Country
30 U.S.

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

KARASZ, RONALD
640 NE 101ST ST
MIAMI FL 33138

10. Name and Address of New Registered Agent

81 Name
KARASZ, RONALD
82 Street Address (P.O. Box Number is Not Acceptable)
9800 N.E. 5TH AVE. RD.
83
84 City
MIAMI SHORES FL 85 Zip Code
33138

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	P	NAME	KARASZ, RONALD	DELETE
STREET ADDRESS			640 NE 101ST ST	
CITY - ST - ZIP			MIAMI SHORES FL	
TITLE	V	NAME	BENITEZ, ANA	DELETE
STREET ADDRESS			640 NE 101ST ST	
CITY - ST - ZIP			MIAMI SHORES FL	
TITLE		NAME		DELETE
STREET ADDRESS				
CITY - ST - ZIP				
TITLE		NAME		DELETE
STREET ADDRESS				
CITY - ST - ZIP				
TITLE		NAME		DELETE
STREET ADDRESS				
CITY - ST - ZIP				

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	1.2 NAME	KARASZ, RONALD	Change	Addition
1.3 STREET ADDRESS			9800 N.E. 5TH AVE. RD.		
1.4 CITY - ST - ZIP			MIAMI SHORES, FL 33138		
2.1 TITLE	V	2.2 NAME	BENITEZ, ANA	Change	Addition
2.3 STREET ADDRESS			9800 N.E. 5TH AVE. RD.		
2.4 CITY - ST - ZIP			MIAMI SHORES, FL 33138		
3.1 TITLE		3.2 NAME		Change	Addition
3.3 STREET ADDRESS					
3.4 CITY - ST - ZIP					
4.1 TITLE		4.2 NAME		Change	Addition
4.3 STREET ADDRESS					
4.4 CITY - ST - ZIP					
5.1 TITLE		5.2 NAME		Change	Addition
5.3 STREET ADDRESS					
5.4 CITY - ST - ZIP					
6.1 TITLE		6.2 NAME		Change	Addition
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:

Ronald Karasz RONALD KARASZ 4/20/97 305/759-5252
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)