

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

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF
REVENUE
Tallahassee, Florida
32399-0001
DIVISION OF CORPORATIONS

DOCUMENT # L17029

(4)

AN X-CLUSIVE BANQUET HALL CORP.



% FRANK DIAZ
12260 S.W. 8TH STREET, SUITE 205-215
MIAMI FL 33184

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12260 S.W. 8TH STREET, SUITE 205-215
MIAMI FL 33184

2. Principal Officer

2a. Mailing Address

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g. Name and Address of Current Registered Agent

DIAZ, FRANK
12260 S.W. 8TH STREET
SUITE 205-215
MIAMI FL 33084

81. Name

82. Street Address (Not Box Number) - Not Applicable

83

84. City

FL 85. Zip Code

11. I, the undersigned, being duly sworn, depose and say that I am the duly authorized officer or director of the corporation named in this statement for the purpose of changing its registered office to the address above stated and that the same was authorized by the corporate body of directors. I hereby accept the appointment as registered agent. I am the only officer or director of the corporation named in this statement.

Signature

12.

Print Name (Affidavit Required)

PST
DIAZ, FRANK
12260 SW 8 ST 205-215
MIAMI FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

14. I, the undersigned, hereby declare that the information supplied in this statement is true and correct to the best of my knowledge and belief, and that the same complies with the requirements of Section 19.02 of the Florida Statutes. Further, I declare that I am the only officer or director of the corporation named in this statement and that my signature shall have the same legal effect as if made under oath. I am the only officer or director of the corporation named in this statement and that my signature shall have the same legal effect as if made under oath. I am the only officer or director of the corporation named in this statement and that my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-18-96

CR2E034 (12/95)