

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L34149

(9)

1. Corporation Name

H.J. ROSS ASSOCIATES, INC.



Principal Place of Business

3770 SW 8TH ST
SUITE 200
CORAL GABLES FL 33134-6011

Mailing Address

3770 SW 8TH ST., STE. 200
PO BOX 149011
CORAL GABLES FL 33134-6011

2. Principal Place of Business

21 3770 SW 8TH ST

State, Apt. #, etc.

22 SUITE 200

City & State

23 CORAL GABLES, FL

Zip

24 33134-6011

Country

25 US

2a. Mailing Address

26 3770 SW 8TH ST, STE 200

State, Apt. #, etc.

27 PO BOX 149011

City & State

28 CORAL GABLES, FL

Zip

29 33134-6011

Country

30 US

3. Date Incorporated or Qualified
12/05/1989

3a. Date of Last Report
04/07/1995

4. FEI Number
65-0163389

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

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 607.04(2) and 607.16(5), 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 607.04(5), Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Agent for Change of Registered Agent

2/1/96

DATE

12. OFFICERS AND DIRECTORS

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DCEO
REVELL, WALTER L.
7211 S BEDLINGTON ROAD
MIAMI LAKES FL
DPCO
PIEDRAHITA, ALVARO
13200 SW 70 AVE
MIAMI FL
VPSD
CALAS, CESAR
1580 N ROYAL POINCIANA BLVD
MIAMI SPRINGS FL
VPTD
MILLER, MICHAEL
2111 NOVA VILLAGE DR
DAVIE FL
VP
CANTILLO, ANTONIO
151 EDGEWATER DR
CORAL GABLES FL
VP
GOMEZ, FERNANDO V
8300 SW 29 STREET
MIAMI FL

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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