

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **L41084** (9)

1. Corporation Name

SKYPARTS INC.



Principal Place of Business

Mailing Address

**6501 N.W. 36TH ST., SUITE 112
MIAMI FL 33166**

**6501 N.W. 36TH ST., SUITE 112
MIAMI FL 33166**

2. Principal Place of Business

21 **7855 NW 29th St.**

22 **#158**

23 **Miami**

Florida

24 **33122**

25 **Country**

2a. Mailing Address

26 **7855 NW 29th St.**

27 **#158**

28 **Miami**

Florida

29 **33122**

30 **Country**

3. Date Incorporated or Qualified

01/15/1990

3a. Date of Last Report

04/25/1995

4. FEI Number

65-0165512

Applied For

Not Applicable

5. Certificate of Good Standing

☐

\$8.75 Additional

6. Election Campaign Financing

☐

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

**RIVAS JOSE FELIX
5171 NW 106TH AVENUE
MIAMI FL 33178**

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 607.1504, 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 of Officer or Director

Signature of Secretary or Treasurer

Signature

12. OFFICERS AND DIRECTORS

1. TITLE	DP	☐ DELETE
2. NAME	RIVAS, JOSE FELIX	
3. STREET ADDRESS	10121 N W 57TH TERR	
4. CITY, ST, ZIP	MIAMI FL	
5. TITLE		☐ DELETE
6. NAME		
7. STREET ADDRESS		
8. CITY, ST, ZIP		
9. TITLE		☐ DELETE
10. NAME		
11. STREET ADDRESS		
12. CITY, ST, ZIP		
13. TITLE		☐ DELETE
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		
17. TITLE		☐ DELETE
18. NAME		
19. STREET ADDRESS		
20. CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, 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(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. 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 designated as an additional agent with an address.

SIGNATURE:

JOSE FELIX RIVAS

01/29/96 (305) 871-1600

CR2E034 (12/95)