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 # L51571 (2)

1. Corporation Name
FRANK MARTINEZ & ASSOCIATES, INC.

Principal Place of Business
C/O FRANK R. MARTINEZ
1505 W. FLAGLER ST.
MIAMI FL 33135
US

Mailing Address
C/O FRANK R. MARTINEZ
1505 W. FLAGLER ST.
MIAMI FL 33135
US

3. Date Incorporated or Qualified: 02/15/1990
3a. Date of Last Report: 05/01/1995

2. Principal Place of Business
21 2555 COLLINS AVE
22 Suite, Apt. #, etc. SUITE 1910
23 City & State MIAMI BEACH, FL
24 Zip 33140 25 Country U.S.A.

2a. Mailing Address
26 3311 SW. 94 AVE.
27 Suite, Apt. #, etc.
28 City & State MIAMI, FL
29 Zip 33165 30 Country U.S.A.

4. FEI Number 65-0102741 — 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

9. Name and Address of Current Registered Agent
MARTINEZ, FRANK R.
1505 W. FLAGLER ST.
MIAMI FL 33135

10. Name and Address of New Registered Agent
81 Name: CARLOS FERNANDEZ
82 Street Address (P.O. Box Number is Not Acceptable)
83 3311 S.W. 94 AVENUE
84 City: MIAMI FL 85 Zip Code: 33165

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: CARLOS FERNANDEZ DATE: 1/24/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
PD	MARTINEZ, FRANK R.	2555 COLLINS AVE 1910	MIAMI FL	☐ DELETE
SD	MARTINEZ, SAVERINA C	2555 COLLINS AVE 1910	MIAMI FL	☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
1					☐ Change ☐ Addition
2					☐ Change ☐ Addition
3					☐ Change ☐ Addition
4					☐ Change ☐ Addition
5					☐ Change ☐ Addition
6					☐ Change ☐ Addition

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; 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: [signature] PRESIDENT — 1/24/96 — (305) 553-7513
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)