

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L 65252
1. Corporation Name DOS PERLAS, INC.

Principal Place of Business Mailing Address
8481 N.W. SOUTH RIVER DR.
MEDLEY, FL. 33166

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 1905 N. MONROE ST.
22 City & State 27
23 Zip Country 28 TALLAHASSEE, FL.
24 32303 29 30 LEON

3. Date Incorporated or Qualified 3a. Date of Last Report
4/13/90 1995
4. FEI Number Applied For
65-0218979 Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required
6. Election Campaign Financing \$5.00 May Be
Trust Fund Contribution ☐ Added to Fees
8. This corporation has liability for intangible tax under s. 199.03? ☒ Yes ☐ No
Florida Statutes

9. Name and Address of Current Registered Agent
ANTONIO L. PEREZ
1905 N. MONROE ST.
TALLAHASSEE, FL. 32303

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 607.1508, 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: *Antonio Perez*

(If Signature is Typed or Printed, Name of Registered Agent is Not Applicable)

DATE

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
PRES. ANTONIO L. PEREZ 1905 N. MONROE ST. TALLAHASSEE, FL. 32303
SEC. ALEJANDRO A. PEREZ 1905 N. MONROE ST. TALLAHASSEE, FL. 32303
TREAS. PEDRO A. PEREZ 8481 N.W. SOUTH RIVER DR. MEDLEY, FL. 33166
NAME STREET ADDRESS CITY-ST-ZIP
NAME STREET ADDRESS CITY-ST-ZIP
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NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP
21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP
31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP
41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP
51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP
61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP

A. Alan
9-9-96

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)(b), 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 its receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Antonio Perez*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PH: -
9-9-1996 - (904) 309-0889

CR2E034 (3/96)