

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 # L85369 (1)

1. Corporation Name

DADE PROJECT MANAGEMENT, INC.



Principal Place of Business

Mailing Address *1/0 Kunkel-Wiese, Inc.*

~~140 S. PROSPECT DR.~~ *1/0 Kunkel-Wiese, Inc.* ~~140 S. PROSPECT DR.~~ Unit #6105
~~CORAL GABLES FL 33130~~ *Unit #6105* ~~CORAL GABLES FL 33130~~ F.P.O. AA 34061
~~80~~

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc. *1/0 Kunkel-Wiese, Inc.*

22 *Bruja Road* 27 Unit #6105

23 *Cocoli, Panama* 28 F.P.O.

24 Zip Country 25 *Rep. of Panama* 29 AA 30 34061

3. Date Incorporated or Qualified

07/05/1990

3a. Date of Last Report

05/01/1995

4. FEI Number

52-1691569

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

STEEN-SAMUEL
140 S. PROSPECT DRIVE
CORAL GABLES FL 33130

10. Name and Address of New Registered Agent

81 Name *Albert Sueiras, C.P.A.*
82 Street Address (P.O. Box Number is Not Acceptable)
6414-C S.W. 40th Street
83
84 City *Miami* FL 85 Zip Code *33155*

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

Albert Sueiras

Albert Sueiras

2/15/96

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
DP	WIESE, JAMES	% KUNKEL-WIESE INC., UNIT 6105	FPO AA 34061	<input type="checkbox"/>
VP	KUNKEL, FREDERICK G.	KUNKEL-WIESE INC., UNIT 6105	FPOMI AA 34061	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
	<i>A, P, T</i>			<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	Change	Addition
	<i>O, V, S</i>			<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James J. Wiese

2/29/96

011-S07-272-6450

Date

Daytime Phone #

CR2E034 (12/95)