

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
May 14 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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  
C/O KUNKEL-WIESE, INC  
UNIT 6105  
F.P.O. AA 34061  
US

Mailing Address  
C/O KUNKEL-WIESE, INC.  
UNIT 6105  
F.P.O. AA 34061-9105  
US

3. Date Incorporated or Qualified 07/05/1990  
3a. Date of Last Report 03/12/1996  
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

2. Principal Place of Business  
21 Cocoli Industrial Area  
Suite, Apt. #, etc.  
22 Lot #6, Bruja Road  
City & State  
23 Cocoli, Panama  
Zip  
24  
Country  
25 Rep. Panama  
26 Mailing Address  
27 c/o Kunkel-Wiese, Inc.  
Suite, Apt. #, etc.  
28 Unit 6105  
City & State  
29 F.P.O. AA  
Zip  
30 34061  
Country  
31 U.S.A.

9. Name and Address of Current Registered Agent  
SUEIRAS, C.P.A. ALBERT  
6419-C SE 40TH STREET  
MIAMI FL 33155

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
c/o Crosa & Sueiras, CPA's  
83 7700 N. Kendall Drive, Suite 505  
84 City  
Miami  
85 Zip Code  
FL 33156

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

Signature, typed or printed name of registered agent and file if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPT	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WIESE, JAMES	1.2 NAME	Wiese, James J.
STREET ADDRESS	% KUNKEL-WIESEINC., UNIT 6105	1.3 STREET ADDRESS	P.S.C. #61, Box #1257
CITY-ST-ZIP	FPO AA	1.4 CITY-ST-ZIP	F.P.O. AA 34061
TITLE	DVS	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KUNKEL, FREDERICK G.	2.2 NAME	Kunkel, Fredrick G.
STREET ADDRESS	KUNKEL-WIESE INC., UNIT 6105	2.3 STREET ADDRESS	P.S.C. #61, Box #74
CITY-ST-ZIP	FPO MI AA	2.4 CITY-ST-ZIP	F.P.O. AA 34061
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CR2E034 (9/96)