

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L95128** (9)

1. Corporation Name

REMBIS ENTERPRISES, INC.



Principal Place of Business

**141 NE 3RD AVE.
#500
MIAMI FL 33132
US**

Mailing Address

**141 NE 3RD AVE.
#500
MIAMI FL 33132
US**

3. Date Incorporated or Qualified
07/23/1990

3a. Date of Last Report
09/14/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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25

29

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4. FEI Number
65-0223928

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

10. Name and Address of New Registered Agent

**BURTLE, BERNICE B.
141 NE 3RD AVE., #500
SUITE 207
MIAMI FL 33132**

81 Name
BUTLER, BERNICE B.
82 Street Address (P.O. Box Number is Not Acceptable)
141 NE 3rd Avenue
83 Suite 500
84 City
Miami
85 Zip Code
FL 33132

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, 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

Bernice B. Butler

2/04/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **VP**
STREET ADDRESS **RIVERO, GASTON**
CITY-ST-ZIP **141 NE 3RD AVENUE STE 500**
MIAMI FL
TITLE ☐ DELETE
NAME **P**
STREET ADDRESS **WILLIAMS, LILLIE M.**
CITY-ST-ZIP **1180 NW 50 ST**
MIAMI FL
TITLE ☒ DELETE
NAME **S**
STREET ADDRESS **SPARKS, ROSLYN**
CITY-ST-ZIP **3067 CARTER ST**
COCONUT GROVE FL
TITLE ☐ DELETE
NAME **T**
STREET ADDRESS **WINN, SUSAN**
CITY-ST-ZIP **1700 CONVENTION CTR DRIVE**
MIAMI BEACH FL
TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **MILLER, HELEN L.**
CITY-ST-ZIP **14235 NW 22 PL**
OPA LOCKA FL
TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **BUTLER, BERNICE**
CITY-ST-ZIP **141 NE 3RD AVENUE STE 500**
MIAMI FL

1 1 TITLE ☐ Change ☒ Addition
12 NAME **Parliamentarian**
13 STREET ADDRESS **McKENZIE, WILFRED**
14 CITY-ST-ZIP **3280 NW 48th Terrace**
Miami, FL 33142
2 1 TITLE ☒ Change ☐ Addition
22 NAME **Chairperson**
23 STREET ADDRESS **WILLIAMS, LILLIE M.**
24 CITY-ST-ZIP **1180 NW 50th Street**
Miami, FL 33127
3 1 TITLE ☐ Change ☒ Addition
32 NAME **Secretary**
33 STREET ADDRESS **ROMERO, GLORIA**
34 CITY-ST-ZIP **141 NE 3rd Avenue, Ste 500**
Miami, FL 33132
4 1 TITLE ☒ Change ☐ Addition
42 NAME **Vice Chairperson**
43 STREET ADDRESS **WINN, SUSAN**
44 CITY-ST-ZIP **1700 Convention Ctr Drive**
Miami Beach, FL
5 1 TITLE ☒ Change ☐ Addition
52 NAME **Treasurer**
53 STREET ADDRESS **MILLER, HELEN L.**
54 CITY-ST-ZIP **14235 NW 22nd Place**
Opa-Locka, FL 33154
6 1 TITLE ☒ Change ☐ Addition
62 NAME **President**
63 STREET ADDRESS **BUTLER, BERNICE B.**
64 CITY-ST-ZIP **141 NE 3rd Avenue, Ste 500**
Miami, FL 33132

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:

Bernice B. Butler
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/07/96
Date

Daytime Phone #

CR2E034 (12/95)