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PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # M09030

(1)

TOMAS ORTIZ & ASSOCIATES, INC.

Principal Place of Business Mailing Address 4854 SW 72ND AVE 4854 SW 72ND AVE MIAMI FL 33155 MIAMI FL 33155-5526 3a. Date of Last Report 3. Date Incorporated or Qualified 12/17/1984 05/01/1996 4. FEI Number 2. Principa! Place of Business 2a. Mailing Address Applied For 59-2476000 21 26 Not Applicable Suite. Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 30 Florida Statutes Yes No 24 25 29 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ORTIZ, TOMAS 4854 SW 72ND AVE 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33155 83 34 City Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607.1508, Florida Statutes, the abveoffice or registered agent, or both, in the State of Florida. Such change was authorized by agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. we-named corporation submits this statement for the purpose of changing its registered by the corporation's board of directors. I hereby accept the appointment as registered SIGNATURE. Signature, typed or profeed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. DELETE Change 1.1 TITLE 1/11.8 ORTIZ, TOMAS 1.2 NAME NAME 4854 SW 72ND AVE STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CHY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition THILE 2.1 TITLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Addition Change TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS **33 STREET ADDRESS** CITY - ST - ZIF 3 4. CITY - ST- ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-70F 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY - ST - 2(P DELETE Change Addition 6.1 TITLE THILE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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.

SIGNATURE:

TOKAN OUT HOURED

FILED

Feb 11 1997 8:00am

Secretary of State

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