

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 8/9/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN -9 AM 9:33

DOCUMENT # **M40044** (3)
1. Corporation Name
HERSA CORPORATION

Principal Place of Business

7840 NW 56 ST
P.O. BOX 180066
MIAMI FL 33116

Mailing Address

7840 NW 56 ST
P.O. BOX 180066
MIAMI FL 33116

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/15/1986

3a. Date of Last Report
03/29/1994

4. FEI Number
59-2754354

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. 189.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 **7125 S.W. 47 Street**

Suite, Apt. #, etc.

22 **Unit #309**

City & State

23 **Miami, FL**

Zip

24 **33155**

Country

25 **DADE**

2a. Mailing Address

26 **P.O. Box 559046**

Suite, Apt. #, etc.

27

City & State

28 **Miami, FL**

Zip

29 **33255**

Country

30 **DADE**

9. Name and Address of Current Registered Agent

HERNANDEZ, E. JORGE
7840 NW 56 ST
MIAMI FL 33116

10. Name and Address of New Registered Agent

81 Name
Enrique J. Hernandez
82 Street Address (P.O. Box Number is Not Acceptable)
7125 S.W. 47 Street
83
Unit #309
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 607.0503, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

6/6/95

12. OFFICERS AND DIRECTORS

TITLE	PSD
NAME	HERNANDEZ, E. JORGE
STREET ADDRESS	7840 NW 56 ST
CITY - ST - ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	PSD	☒ Change ☐ Addition
12 NAME	Enrique J. Hernandez	
13 STREET ADDRESS	7125 S.W. 47 Street, Unit #309	
14 CITY - ST - ZIP	Miami, FL 33155	
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY - ST - ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		

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 the incorporator 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:

Enrique J. Hernandez

(Date)

(Typed or Printed Name)

6/6/95 (305) 663-5509

CR2E034 (3/95)