

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # M60321 (0)

1. Corporation Name

CONSULSERVE INC.



Principal Place of Business

Mailing Address

**169 LINCOLN RD.
SUITE 325
MIAMI BEACH FL 33139**

**169 LINCOLN RD.
SUITE 325
MIAMI BEACH FL 33139**

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

3. Date Incorporated or Qualified
10/06/1987

3a. Date of Last Report
04/21/1995

4. FEI Number
65-0209845

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

**VILCHEZ, JORGE L
169 LINCOLN RD.
SUITE 325
MIAMI BEACH FL 33139**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 then applicable)

(Typed or printed name of registered agent and then applicable)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PVTS** ☐ DELETE
NAME **VILCHEZ, JORGE L**
STREET ADDRESS **169 LINCOLN RD., SUITE 325**
CITY - ST - ZIP **MIAMI BEACH FL 33139**

11 TITLE **President/Director** ☐ Change ☒ Addition
12 NAME **Myriam Romera**
13 STREET ADDRESS **169 Lincoln Rd. Suite 325**
14 CITY - ST - ZIP **Miami Beach, Florida 33139**

TITLE **D** ☐ DELETE
NAME **VILCHEZ, JORGE L**
STREET ADDRESS **169 LINCOLN RD., SUITE 325**
CITY - ST - ZIP **MIAMI BEACH FL 33139**

21 TITLE **Vice President** ☐ Change ☒ Addition
22 NAME **Andres Rivas**
23 STREET ADDRESS **169 Lincoln Rd. Suite 325**
24 CITY - ST - ZIP **Miami Beach, Florida 33139**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

31 TITLE **Secretary/Treasurer** ☒ Change ☐ Addition
32 NAME **Jorge L. Vilchez**
33 STREET ADDRESS **169 Lincoln Rd. Suite 325**
34 CITY - ST - ZIP **Miami Beach, Florida 33139**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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)(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 617, 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

6/20/96 (305) 674-1665

CR2E034 (3/96)