

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **M62717** (7)

1. Corporation Name

CONFORT MANAGEMENT CONSULTANTS, INC.



Principal Place of Business

**C/O FERNANDO ZULUETA
6262 BIRD ROAD (S.W. 40TH ST.) STE.3C
MIAMI FL 33155**

Mailing Address

**C/O FERNANDO ZULUETA
6262 BIRD ROAD (S.W. 40TH ST.) STE.3C
MIAMI FL 33155**

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

24. Name

25. Address of Current Registered Agent

29. Name

30. Address of New Registered Agent

3. Date Incorporated or Qualified
11/18/1987

3a. Date of Last Report
04/10/1995

4. FEI Number
65-0041290

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

**ZULUETA, FERNANDO
6262 BIRD ROAD
STE.3C
MIAMI FL 33155**

81. Name

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

83. City

84. Zip Code

FL

85. Zip Code

11. Pursuant to the provisions of Sections 606.0607 and 607.1505, 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 of Officer or Director

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

1. NAME	DSV	☐ DELETE
2. STREET ADDRESS	ZULUETA, FERNANDO	
3. CITY & STATE	6262 BIRD RD. STE.3C	
4. ZIP	MIAMI FL	
5. NAME	DPS	☐ DELETE
6. STREET ADDRESS	TORNE, RAMON	
7. CITY & STATE	TRAV. DE GRACIA, 72	
8. ZIP	BARCELONA 6, SPAIN	
9. NAME	DTY	☐ DELETE
10. STREET ADDRESS	GUTIERREZ, LUIS	
11. CITY & STATE	TRAV. DE GRACIA, 72	
12. ZIP	BARCELONA 6, SPAIN	
13. NAME	S	☐ DELETE
14. STREET ADDRESS	ORRIOLS, ALINA J.	
15. CITY & STATE	6262 BIRD RD, STE. 3I	
16. ZIP	MIAMI FL	
17. NAME		☐ DELETE
18. STREET ADDRESS		
19. CITY & STATE		
20. ZIP		
21. NAME		☐ DELETE
22. STREET ADDRESS		
23. CITY & STATE		
24. ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY & STATE	☐ Change ☐ Addition
5. NAME	
6. STREET ADDRESS	
7. CITY & STATE	☐ Change ☐ Addition
8. NAME	
9. STREET ADDRESS	
10. CITY & STATE	☐ Change ☐ Addition
11. NAME	
12. STREET ADDRESS	
13. CITY & STATE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY & STATE	☐ Change ☐ Addition
17. NAME	
18. STREET ADDRESS	
19. CITY & STATE	☐ Change ☐ Addition
20. NAME	
21. STREET ADDRESS	
22. CITY & STATE	☐ Change ☐ Addition
23. NAME	
24. STREET ADDRESS	
25. CITY & STATE	☐ Change ☐ Addition
26. NAME	
27. STREET ADDRESS	
28. CITY & STATE	☐ Change ☐ Addition
29. NAME	
30. STREET ADDRESS	
31. CITY & STATE	☐ Change ☐ Addition
32. NAME	
33. STREET ADDRESS	
34. CITY & STATE	☐ Change ☐ Addition
35. NAME	
36. STREET ADDRESS	
37. CITY & STATE	☐ Change ☐ Addition
38. NAME	
39. STREET ADDRESS	
40. CITY & STATE	☐ Change ☐ Addition
41. NAME	
42. STREET ADDRESS	
43. CITY & STATE	☐ Change ☐ Addition
44. NAME	
45. STREET ADDRESS	
46. CITY & STATE	☐ Change ☐ Addition
47. NAME	
48. STREET ADDRESS	
49. CITY & STATE	☐ Change ☐ Addition
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51. STREET ADDRESS	
52. CITY & STATE	☐ Change ☐ Addition
53. NAME	
54. STREET ADDRESS	
55. CITY & STATE	☐ Change ☐ Addition
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57. STREET ADDRESS	
58. CITY & STATE	☐ Change ☐ Addition
59. NAME	
60. STREET ADDRESS	
61. CITY & STATE	☐ Change ☐ Addition
62. NAME	
63. STREET ADDRESS	
64. CITY & STATE	☐ Change ☐ Addition
65. NAME	
66. STREET ADDRESS	
67. CITY & STATE	☐ Change ☐ Addition
68. NAME	
69. STREET ADDRESS	
70. CITY & STATE	☐ Change ☐ Addition
71. NAME	
72. STREET ADDRESS	
73. CITY & STATE	☐ Change ☐ Addition
74. NAME	
75. STREET ADDRESS	
76. CITY & STATE	☐ Change ☐ Addition
77. NAME	
78. STREET ADDRESS	
79. CITY & STATE	☐ Change ☐ Addition
80. NAME	
81. STREET ADDRESS	
82. CITY & STATE	☐ Change ☐ Addition
83. NAME	
84. STREET ADDRESS	
85. CITY & STATE	☐ Change ☐ Addition
86. NAME	
87. STREET ADDRESS	
88. CITY & STATE	☐ Change ☐ Addition
89. NAME	
90. STREET ADDRESS	
91. CITY & STATE	☐ Change ☐ Addition
92. NAME	
93. STREET ADDRESS	
94. CITY & STATE	☐ Change ☐ Addition
95. NAME	
96. STREET ADDRESS	
97. CITY & STATE	☐ Change ☐ Addition
98. NAME	
99. STREET ADDRESS	
100. CITY & STATE	☐ Change ☐ Addition

14. I hereby certify that the information supplied by 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 included on this 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, and that I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 24 of this change of corporation filing with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DSV

2/21/90

205-602-2800

CR2E034 (12/95)