

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # M62717

1. Corporation Name

CONFORT MANAGEMENT CONSULTANTS, INC.

Principal Place of Business

c/o Fernando Zulueta
6262 Bird Road Ste 3C
Miami, FL 33155

Mailing Address

c/o Fernando Zulueta
6262 Bird Road Ste 3C
Miami, FL 33155

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 c/o 5200 Blue Lagoon Dr.

26 c/o 5200 Blue Lagoon Dr.

3. Date Incorporated or Qualified

11/18/1987

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 owes or has paid the current year intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 700

27 Suite 700

City & State

City & State

23 Miami, Florida

28 Miami, Florida

Zip

Country

24 33126

25 USA

Zip

Country

29 33126

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ZULUETA, FERNANDO
6262 Bird Road, Ste 3C
Miami, Florida 33155

81 Name Miami Corporate Systems, Inc.

82 Street Address (P.O. Box Number is Not Acceptable)
5200 Blue Lagoon Drive

83 Suite 700

84 City Miami

FL

85 Zip Code 33126

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

Ramon E. Rasco, President 4/23/98

Signature, typed or printed name of registered agent and the applicable

(NOTE: Registered Agent signature required when installing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DSV
NAME ZULUETA, FERNANDO
STREET ADDRESS 6262 Bird Rd. STE 3C
CITY-ST-ZIP Miami, FL ☒ DELETE

11 TITLE DP
12 NAME GILLIERON, MICHEL RICHARD
13 STREET ADDRESS c/o 5200 Blue Lagoon Dr. #700
14 CITY-ST-ZIP Miami, FL 33126 ☐ Change ☒ Addition

TITLE DPS
NAME TORNE, RAMON
STREET ADDRESS Trav. de Gracia, 72
CITY-ST-ZIP Barcelona 6, Spain ☒ DELETE

21 TITLE DS
22 NAME DESJACQUES, JEAN-PIERRE
23 STREET ADDRESS c/o 5200 Blue Lagoon Dr. #700
24 CITY-ST-ZIP Miami, FL 33126 ☐ Change ☒ Addition

TITLE DTV
NAME GUTIERREZ, LUIS
STREET ADDRESS Trav. de Gracia, 72
CITY-ST-ZIP Barcelona 6, Spain ☒ DELETE

31 TITLE DT
32 NAME GILLIERON, RENE ERNEST
33 STREET ADDRESS c/o 5200 Blue Lagoon Dr. #700
34 CITY-ST-ZIP Miami, FL 33126 ☐ Change ☒ Addition

TITLE S
NAME ORRIOLS, ALINA J.
STREET ADDRESS 6262 Bird Rd, Ste 3I
CITY-ST-ZIP Miami, FL ☒ DELETE

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP ☐ Change ☐ Addition

14. I 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature

CR2E034 (10/97)