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

PROFIT CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (6)**DOCUMENT #** M63996 Corporation Name MANUEL A. PEREZ, CORP. Mailing Address Principal Place of Business C/O MANUEL A. PEREZ C/O MANUEL A. PEREZ 1642 SW 82ND COURT 1642 SW B2ND COURT MIAMI FL 33155 MIAMI FL 33155 3a. Date of Last Report 3. Date Incorporated or Qualified 12/24/1987 01/31/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 65-0022985 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired \Box Fee Required 27 22 6. Election Campaign Financing \$5.00 May Be City & State City & State \Box 3 Trust Fund Contribution Added to Fees 28 23 8. This corporation has liability for intangible tax under s 199.032, Country Zip Country Zio Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Street Address (P.O. Box Number is Not Acceptable) PEREZ. MANUEL A. **1642 SW 82ND COURT** 83 MIAMI FL 33155 85 Zip Code 84 City 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 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: The provisions of Sections 607.0505 and 607.0505. Florida Statutes.

SIGNATURE

Signature: The provisions of Sections 607.0507 and 607.0505 and 607.0505. Florida Statutes.

SIGNATURE

Signature: The provisions of Sections 607.0507 and 607.0505 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12 Change Addition DELETE 1. 1 TITLE TITLE 1.2 NAME PEREZ, MANUEL A. NAME 1642 SW 82ND COURT 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 1.4 CHTY - \$1 - ZIP CITY-ST-ZIP Addition DELETE. ☐ Change 2 1 THE TITLE 2.2 NAME GOVIN, FRANCISCO A. NAME 3542 SW 89TH AVE. 23 STREET ADDRESS STREET ADDRESS MIAMI FL 2.4 CI1Y - ST - ZIP CITY-ST-ZIP ☐ Change Add tion DELFTE 3 1 HILE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - S1 - ZIP CITY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE 4.2 NAME NAME. 4.3 STREET ADDRESS STREET ADDRESS 4.4 CiTY - \$1 - ZIP CITY-ST-ZIP Change Addition DELETE 5 1 TITLE TIFLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CITY - \$1 - 2(F) CITY-ST-ZIP Change Addition DELETE 6 1 TITLE TITLE

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 early; 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. CITY-ST-ZIP

62 NAME

6 3 STREET ADDRESS

6 4 CITY-ST-ZIP

NAME

STREET ADDRESS

SIGNATURE: Maurel

5-6-96 Date

(305) 42-5644

CR2E034 (12/95)