

NOW: FILING FEE AFTER MAY 1 IS \$550.00

ANNUAL REPORT



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

FILED

Mar 14 1997 8:00am
Secretary of State

DOCUMENT # M72763 (9)
1. Corporation Name
FLORIDA/ALEXIS INC.

Principal Place of Business

WERKSMAN, ALAN J.
101B
DEERFIELD BEACH FL 33442-3102
US

Mailing Address

WERKSMAN, ALAN J.
180 S.W. 12TH AVE.
DEERFIELD BEACH FL 33442-3114
US

3. Date Incorporated or Qualified
03/14/1988

3a. Date of Last Report
03/11/1996

2. Principal Place of Business
21 407 Lincoln Road

2a. Mailing Address

26 Suite, Apt. #, etc.
27

4. FEI Number
65-0004997

Applied For
Not Applicable

22 Suite, Apt. #, etc.
10-F

27 Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

23 City & State
Miami Beach, FL

28 City & State

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

24 33139

25 Country

29 Zip

30 Country

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

WERKSMAN ALAN J.
180 SW 12TH AVE #109
DEERFIELD BEACH FL 33442

81 Name Giulio R. Santoro

82 Street Address (P.O. Box Number is Not Acceptable)
407 Lincoln Road, 10-F

83

84 City Miami Beach

FL

85 33139

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 title, if applicable

(NOTE: Registered Agent signature required when reinstating)

3/11/97
DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DPS
SANTORO, GIULIO
407 LINCOLN ROAD; SUITE 10F
MIAMI BEACH FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

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CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
VP
Digna Santoro
407 Lincoln Road, 10-F
Miami Beach, FL 33139 ☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

14. I do 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 for the receipt 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

Giulio Santoro

2-24-97

305 5324986

CR2E034 (9/96)