FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # P03354 (8)

1. Corporation Name
HEMISPHERE SERVICES, INC.

Principal Place of Business	Mailing Address
5757 BLUE LAGOON DRIVE SUITE 360 MIAMI, FL 33126	5757 BLUE LAGOON DRIVE SUITE 360 MIAMI, FL 33126

3. Date Incorporated or Qualified: 9/12/1984
3a. Date of Last Report: April 1996

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / Country — 25 / Zip — 29 / Country — 30

4. FEI Number: 23-2227378 ☐ 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

DONALD H. TIMM
c/o HEMISPHERE SERVICES, INC.
5757 BLUE LAGOON DRIVE
SUITE 360
MIAMI, FL 33126

10. Name and Address of New Registered Agent

81 Name: SORAYA G. VERA
82 Street Address (P.O. Box Number is Not Acceptable): Same
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: Soraya G. Vera — Assistant Secretary
Soraya G. Vera, Legal Administrator — 04/25/97
(Type or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D/C/P ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	DIEZ, ALFREDO J.	1.2 NAME	
STREET ADDRESS	5757 Blue Lagoon Drive, Suite 360	1.3 STREET ADDRESS	
CITY-ST-ZIP	Miami, FL 33126	1.4 CITY-ST-ZIP	
TITLE	D/V/S ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	PREVIDI, RICHARD	2.2 NAME	
STREET ADDRESS	5757 Blue Lagoon Drive, Suite 360	2.3 STREET ADDRESS	
CITY-ST-ZIP	Miami, FL 33126	2.4 CITY-ST-ZIP	
TITLE	D/V ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	TIMM, DONALD H.	3.2 NAME	
STREET ADDRESS	5757 Blue Lagoon Drive, Suite 360	3.3 STREET ADDRESS	
CITY-ST-ZIP	Miami, FL 33126	3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	MONCALEANO, FRANCISCO	4.2 NAME	
STREET ADDRESS	5757 Blue Lagoon Drive, Suite 360	4.3 STREET ADDRESS	
CITY-ST-ZIP	Miami, FL 33126	4.4 CITY-ST-ZIP	
TITLE	T ☐ DELETE	5.1 TITLE	☐ Change ☒ Addition
NAME	VERGARA, LUISA F.	5.2 NAME	
STREET ADDRESS	5757 Blue Lagoon Drive, Suite 360	5.3 STREET ADDRESS	
CITY-ST-ZIP	Miami, FL 33126	5.4 CITY-ST-ZIP	
TITLE	AS ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	VERA, SORAYA G.	6.2 NAME	700002169257
STREET ADDRESS	5757 Blue Lagoon Drive, Suite 360	6.3 STREET ADDRESS	-05/07/97--01026--071
CITY-ST-ZIP	Miami, FL 33126	6.4 CITY-ST-ZIP	***173.75

RW 5/1-97

CR2E034 (9/96)

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: Soraya G. Vera — Soraya G. Vera, Assistant Secretary — April 25, 1997
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone # (305) 261-3933