

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

FILED
Feb 12 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 # P03354 (8)
1. Corporation Name
HEMISPHERE SERVICES, INC.

Principal Place of Business
5757 BLUE LAGOON DRIVE #360
MIAMI FL 33126

Mailing Address
5757 BLUE LAGOON DRIVE #360
MIAMI FL 33126



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/12/1984	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 23-2227378	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent TIMM, DONALD H. C/O HEMISPHERE SERVICES, INC. 5757 BLUE LAGOON DRIVE, #360 MIAMI FL 33126				10. Name and Address of New Registered Agent	
81	Name	VERA, SORAYA G.			
82	Street Address (P.O. Box Number is Not Acceptable)	c/o HEMISPHERE SERVICES, INC.			
83	City	5757 BLUE LAGOON DRIVE, SUITE 360			
84	Zip Code	MIAMI FL 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 *Soraya G. Vera* SORAYA G. VERA DATE 1/9/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	SEE ATTACHED FOR ADDITIONAL OFFICERS
NAME	VERGARA, LUISA F.	1.2 NAME	
STREET ADDRESS	5757 BLUE LAGOON DR #360	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	
TITLE	NAME	2.1 TITLE	
NAME	TIMM, DONALD H.	2.2 NAME	
STREET ADDRESS	5757 BLUE LAGOON DR #360	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	
TITLE	NAME	3.1 TITLE	
NAME	VERA, SORAYA G	3.2 NAME	
STREET ADDRESS	5757 BLUE LAGOON DR #360	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	
TITLE	NAME	4.1 TITLE	
NAME	PREVIDI, RICHARD	4.2 NAME	
STREET ADDRESS	5757 BLUE LAGOON DR S360	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	
TITLE	NAME	5.1 TITLE	
NAME	MONCALEANO, FRANCISCO	5.2 NAME	
STREET ADDRESS	5757 BLUE LAGOON DRIVE SUITE 360	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	5.4 CITY-ST-ZIP	
TITLE	NAME	6.1 TITLE	
NAME	DIEZ, ALFREDO J	6.2 NAME	
STREET ADDRESS	5757 BLUE LAGOON DR., SUITE 360	6.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	6.4 CITY-ST-ZIP	

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 (305) 261-3933

CR2E034 (10/97)

**ATTACHMENT TO
FLORIDA CORPORATION
ANNUAL REPORT
1998**

HEMISPHERE SERVICES, INC.
5757 BLUE LAGOON DRIVE
SUITE 360
MIAMI, FL 33126

DOCUMENT NO. P03354 (8)

12. ADDITIONS TO OFFICERS AND DIRECTORS IN 12.

7.1	TITLE	V
7.2.	NAME	PAGE, MAURICE
7.3	STREET ADDRESS	5757 BLUE LAGOON DRIVE SUITE 360
7.4	CITY-ST-ZIP	MIAMI, FL 33126
8.1	TITLE	AV
8.2.	NAME	CATHCART, WILLIAM K.
8.3	STREET ADDRESS	5757 BLUE LAGOON DRIVE SUITE 360
8.4	CITY-ST-ZIP	MIAMI, FL 33126