

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **P93000002918 (9)**

1. Corporation Name
DESMAX, INC.

Principal Place of Business

**2600 NW 75TH AVE
MIAMI FL 33122
US**

Mailing Address

**2600 NW 75TH AVE
MIAMI FL 33122
US**

2. Principal Place of Business

2a. Mailing Address

**21 8479 N.W. 74th Street
22 Miami, Florida 33166
23 (305)593-2006
24 Zip**

**25 8479 N.W. 74th Street
26 Miami, Florida 33166
27 (305)593-2006
28 Country**

9. Name and Address of Current Registered Agent

**HUPPERT, JOSEPH H
11440 SW 88 ST #201
MIAMI FL 33176**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **01/08/1993** 3a. Date of Last Report **05/01/1996**

4. FEI Number **65-0389178** 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

10. Name and Address of New Registered Agent

**81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

**TITLE ☒ DELETE
NAME **DP EYENBAUM, ABRAM**
STREET ADDRESS **2600 NW 75TH AVE**
CITY - ST - ZIP **MIAMI FL****

**TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP**

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**TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**1.1 TITLE
1.2 NAME **PEGY FROLE (PRESIDENT)**
1.3 STREET ADDRESS **8479 N.W. 74th Street**
1.4 CITY - ST - ZIP **Miami, Florida 33166**
(305) 593-2006**

**2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP**

**3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP**

**4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP**

**5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP**

**6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP**

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 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: **ABRAM EYENBAUM** 7/21/97 593-2006

FILED
Jul 25 1997 8:00am
Secretary of State



CR2E034 (4/97)