

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P93000018558 (5)**

1. Corporation Name

PENTAGON INFORMATION SYSTEMS, CORP.



Principal Place of Business

Mailing Address

4408 NW 74 AVE
#F
MIAMI FL 33166
US

4408 NW 74 AVE
#F
MIAMI FL 33166
US

2. Principal Place of Business

2a. Mailing Address

21 5195 N.W. 74th Ave.
State Apt. #, etc.

26 5195 N W 74th Ave.
State Apt. #, etc.

22 City & State
23 Miami, Florida

27 City & State
28 Miami, Florida

24 Zip 33165 25 Country Dade

29 Zip 33165 30 Country Dade

9. Name and Address of Current Registered Agent

PIEDRA, JOSE L
18308 N.W. 68TH AVE.
#F
MIAMI FL 33015

3. Date Incorporated or Qualified

03/11/1993

3a. Date of Last Report

04/07/1995

4. FEI Number

65-0393132

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

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 607.1506, 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

12. Registered Agent Signature and State Residency

DATE

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS

1. TITLE	PTD	☐ DELETE
2. NAME	PIEDRA, JOSE L	
3. STREET ADDRESS	18308 N.W. 68TH AVE. #F	
4. CITY, ST, ZIP	MIAMI FL 33015	
5. TITLE	SVD	☐ DELETE
6. NAME	MARENZI, SUSANA T	
7. STREET ADDRESS	18308 N.W. 68TH AVE. #F	
8. CITY, ST, ZIP	MIAMI FL 33015	
9. TITLE		☐ DELETE
10. NAME		
11. STREET ADDRESS		
12. CITY, ST, ZIP		
13. TITLE		☐ DELETE
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		
17. TITLE		☐ DELETE
18. NAME		
19. STREET ADDRESS		
20. CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

14. I do hereby certify that the information supplied in this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/19/96

CR2E034 (12/95)