

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 # **P93000034774 (8)**

1. Corporation Name

PSYCH RESOURCES, INC.



Principal Place of Business

Mailing Address

**12900 NE 17TH AVE
SUITE 407
NORTH MIAMI FL 33181**

**12900 NE 17TH AVE
SUITE 407
NORTH MIAMI FL 33181**

2. Principal Place of Business

2a. Mailing Address

21 **100 NW 170 ST**

26 **100 NW 170 ST**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **407**

27 **407**

City & State

City & State

23 **N. Miami Bch, FL**

28 **N. Miami Bch, FL**

Zip

Country

Zip

Country

24 **33169**

25

29 **33169**

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

05/12/1993

3a. Date of Last Report

04/03/1995

4. FEI Number

65-0410427

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

**ESPINOSA, JUAN B
12900 NE 17 AVE.
SUITE 407
NORTH MIAMI FL 33181**

**100 NW 170 ST
#407
N. MIAMI BEACH, FL
33169**

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 607.0503, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Director)

(Print Name of Registered Agent or Director)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	☐ DELETE
NAME	ESPINOSA, JUAN B	
STREET ADDRESS	12900 NE 17 AVE. #407 100 NW 170 ST	
CITY, ST, ZIP	NORTH MIAMI FL 33181 N. MIAMI Bch, FL 33169	
TITLE	VD	☐ DELETE
NAME	BENOVITZ, LARRY P	
STREET ADDRESS	1190 NW 95 ST.	
CITY, ST, ZIP	MIAMI FL 33150	
TITLE	SD	☐ DELETE
NAME	WORTHAL TER, PEYSAF	
STREET ADDRESS	1900 NE 100 ST. 100 NW 170 ST #409	
CITY, ST, ZIP	NORTH MIAMI BEACH FL 33162 N. MIAMI Bch, FL 33169	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY, ST, ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY, ST, ZIP	

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Display Phone #

Juan B Espinosa **JUAN B ESPINOSA** **1/25/96** **3056533700**

CR2E034 (12/95)