

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

CORPORATION
ANNUAL REPORT

1994 1995



FLORIDA DEPARTMENT OF STATE
JIM SMITH
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AME

1. Corporation Name
CIC ADMINISTRATIVE SERVICES, INC.

DOCUMENT #
P93000036518 (7)

1995 MAY -1 PM 1:53

STATE
TALLAHASSEE, FLORIDA

Mailing Address
1001 G BAYSHORE DR
SUITE 2000
MIAMI FL 33131

Principal Place of Business
1001 G BAYSHORE DR
SUITE 2000
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/17/1993

3a. Date of Last Report
04/26/94

4. FEI Number
65-0444308

5. Certificate of Status Desired
\$8.75 Additional Fee Required ☐

6. Election Campaign Financing Trust Fund Contribution ☐

7. Nonprofit Exempt from \$138.75 Supplemental Fee ☐

8. This corporation has liability for intangible tax under S 199.032, Florida Statutes ☒ Yes ☐ No

Applied For
Not Applicable

\$5.00 May Be Added to Fees

If above addresses are incorrect in any way, file through incorrect information and enter correction below.

2. Mailing Address
21 888 Brickell Avenue
Suite Apt #, etc.
22 5th Floor
City & State
23 Miami, FL
Zip
24 33131

2a. Principal Place of Business
26 888 Brickell Avenue
Suite, Apt #, etc.
27 5th Floor
City & State
28 Miami, FL
Zip
29 33131

Country
25 USA

Country
30 USA

9. Name and Address of Current Registered Agent

MURAI WALD BIONDO & MORENO PA
25 SE 2ND AVE
900 INGRAHAM BLDG
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name
CIC ADMINISTRATIVE SERVICES, INC.

82 Street Address (P.O. Box Number is Not Acceptable)
888 Brickell Avenue

83 5th floor

84 City
Miami

85 Zip Code
33131

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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, the undersigned, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes.

SIGNATURE

DATE

12. OFFICERS AND DIRECTORS

1. TITLE
D
2. NAME
ORTEGA LUIS A
3. STREET ADDRESS
1001 G BAYSHORE DR - SUITE 2000
4. CITY - ST - ZIP
MIAMI FL 33131

5. TITLE
D
6. NAME
GONZALEZ HUMBERTO
7. STREET ADDRESS
1001 G BAYSHORE DR - SUITE 2000
8. CITY - ST - ZIP
MIAMI FL 33131

9. TITLE
D
10. NAME
SANCHEZ MANUEL
11. STREET ADDRESS
888 Brickell Ave. 5th Floor
12. CITY - ST - ZIP
MIAMI FL 33131

13. TITLE
D
14. NAME
SANCHEZ MANUEL
15. STREET ADDRESS
888 Brickell Ave. 5th Floor
16. CITY - ST - ZIP
MIAMI FL 33131

17. TITLE
D
18. NAME
SANCHEZ MANUEL
19. STREET ADDRESS
888 Brickell Ave. 5th Floor
20. CITY - ST - ZIP
MIAMI FL 33131

21. TITLE
D
22. NAME
SANCHEZ MANUEL
23. STREET ADDRESS
888 Brickell Ave. 5th Floor
24. CITY - ST - ZIP
MIAMI FL 33131

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
D/P
12 NAME
ORTEGA LUIS A.
13 STREET ADDRESS
888 Brickell Ave. 5th Floor
14 CITY - ST - ZIP
MIAMI, FL 33131

15 TITLE
D
16 NAME
GONZALEZ HUMBERTO
17 STREET ADDRESS
1001 G BAYSHORE DR - SUITE 2000
18 CITY - ST - ZIP
MIAMI FL 33131

19 TITLE
D/V P
20 NAME
SANCHEZ MANUEL
21 STREET ADDRESS
888 Brickell Ave. 5th Floor
22 CITY - ST - ZIP
MIAMI, FL 33131

23 TITLE
D
24 NAME
SANCHEZ MANUEL
25 STREET ADDRESS
888 Brickell Ave. 5th Floor
26 CITY - ST - ZIP
MIAMI, FL 33131

27 TITLE
D
28 NAME
SANCHEZ MANUEL
29 STREET ADDRESS
888 Brickell Ave. 5th Floor
30 CITY - ST - ZIP
MIAMI, FL 33131

31 TITLE
D
32 NAME
SANCHEZ MANUEL
33 STREET ADDRESS
888 Brickell Ave. 5th Floor
34 CITY - ST - ZIP
MIAMI, FL 33131

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 release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. 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. I have fulfilled all obligations required by Chapter 717, Florida Statutes, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report. I am a resident of the State of Florida, Chapter 607, Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Manuel Sanchez, Vice President 4-28-95

(305) 377-0368