

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 # **P93000037232 (4)**

1. Corporation Name

PERFECT FORMS, INC.



Principal Place of Business

**782 NW 42ND AVE.
SUITE 200
MIAMI FL 33126
US**

Mailing Address

**782 NW 42ND AVENUE
SUITE 200
MIAMI FL 33126
US**

2. Principal Place of Business

21 1908 N.W. 84 AVE.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

23 MIAMI, FL

24 33126

25 Country

27 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

**RICHARDS, ADELITA Q
782 N.W. 42ND AVE.
SUITE 200
MIAMI FL 33126**

3. Date Incorporated or Qualified

05/19/1993

3a. Date of Last Report

07/03/1995

4. FEI Number

65-0412749

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 607.1508, 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 date of filing

(NOTE: Registered Agent signature required when not filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **RICHARDS, ADELITA Q**
STREET ADDRESS **782 NW 42ND AVE, SUITE 200**
CITY-ST-ZIP **MIAMI FL**

TITLE **V/P/S** ☐ DELETE
NAME **LOZANO, RAQUEL**
STREET ADDRESS **782 N.W. 42 AVE, SUITE 200**
CITY-ST-ZIP **MIAMI, FL 33126**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE **P/D** ☐ Change ☒ Addition
2. NAME **RICHARDS, ADELITA**
3. STREET ADDRESS **782 N.W. 42 AVE, SUITE 200**
4. CITY-ST-ZIP **MIAMI, FL 33126**

5. TITLE **V/P/S** ☐ Change ☒ Addition
6. NAME **LOZANO, RAQUEL**
7. STREET ADDRESS **782 N.W. 42 AVE, SUITE 200**
8. CITY-ST-ZIP **MIAMI, FL 33126**

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

21. TITLE ☐ Change ☐ Addition
22. NAME
23. STREET ADDRESS
24. 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature Phone #

Adelita Richards President CEO 4/19/96 (305) 593 9609

CR2E034 (12/95)