

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

* CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 14 PM 2:17

DOCUMENT # P93000057212 (1)

1. Corporation Name

BILLING G SYSTEMS, INCORPORATED

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
2895 BISCAYNE BLVD.
STE. 444
MIAMI FL 33137

2. Principal Place of Business 2a. Mailing Address
21 7821 Coral Way 26 same
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 Ste. 117 27 same
City & State City & State
23 Miami Florida 28 same
Zip Country Zip Country
24 33155-6542 29 same 30

3. Date incorporated or Qualified 3a. Date of Last Report
08/12/1993 02/15/1994
4. FEI Number Applied For
65-0430795 Not Applicable
5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required
6. Election Campaign Financing \$5.00 May Be
Trust Fund Contribution ☐ Added to Fees
7. This corporation has liability for intangible tax under S. 190.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
ZAMBRANO, JAIME
2895 BISCAYNE BLVD.
STE. 444
MIAMI FL 33137

10. Name and Address of New Registered Agent
81 Name
Raul Gomez
82 Street Address (P.O. Box Number is Not Acceptable)
7821 Coral Way
83
Ste. 117
84 City
Miami FL 85 Zip Code
33155-6542

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

Raul Gomez

(NOTE: Registered Agent signature required when registering)

DATE

2-1-95

12. OFFICERS AND DIRECTORS
TITLE PD
NAME GOMEZ, RAUL
STREET ADDRESS 3502 SW 5 STREET
CITY-ST-ZIP MIAMI FL 33135
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE PSTD ☒ Change ☐ Addition
1.2 NAME Gomez, Raul
1.3 STREET ADDRESS 2895 Biscayne BLVD
1.4 CITY-ST-ZIP Miami FL, 33137
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 149.02(1)(b), Florida Statutes. I further certify that the information indicated on the 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 am an officer or director of the corporation or have been employed to compile the report required by Chapter 149, Florida Statutes, and that my name appears on Block 12 or Block 13 of this filing.

SIGNATURE:

Raul Gomez
SIGNATURE AND TYPE IN PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Raul Gomez,
President

2-10-95

305-266-7388