

PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # P93000063471 (5)
1. Corporation Name
H E X A COMMUNICATIONS INC.

Principal Place of Business
11754 SW 88TH STREET
MIAMI FL 33186
US

Mailing Address
11754 SW 88TH STREET
MIAMI FL 33186
US

2. Principal Place of Business
21 10471 SW 88th Street
Suite, Apt. #, etc.
22 A-101
City & State
23 Miami Florida
Zip
24 33176 Country
25 USA

2a. Mailing Address
26 10471 SW 88th Street
Suite, Apt. #, etc.
27 A-101
City & State
28 Miami Florida
Zip
29 33176 Country
30 USA

3. Date Incorporated or Qualified
09/07/1993

3a. Date of Last Report
04/19/1995

4. FEI Number
65-0435079

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

9. Name and Address of Current Registered Agent

ZELAYA, PABLO
12201 S.W. 100TH ST.
MIAMI FL 33186

10. Name and Address of New Registered Agent

81 Name
PABLO ZELAYA

82 Street Address (P.O. Box Number is Not Acceptable)
12410 SW 112 TERRACE

83

84 City
MIAMI

85 Zip Code
FL 33186

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 Pablo Zelaya September 15, 1997
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
ZELAYA, PABLO
12201 S.W. 100TH ST.
MIAMI FL 33186

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
ALANIZ, DANLO
8425 NW 8TH ST., #307
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
FERNANDEZ, CARLOS
8030 S.W. 133TH PLACE
MIAMI FL 33183

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
CASTILLO, JOSE
11370 SW 144TH PATH
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
ALANIZ, LUIS F
8425 NW 8TH ST., #307
MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1.1 TITLE
DIRECTOR ☒ Change ☐ Addition

1.2 NAME
PABLO ZELAYA

1.3 STREET ADDRESS
12410 SW 112 TERRACE

1.4 CITY-ST-ZIP
MIAMI FL 33186

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
4000002298884

6.3 STREET ADDRESS
-09/22/97--01015--010

6.4 CITY-ST-ZIP
***558,75

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)(4), 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 or on an attachment with an address.

SIGNATURE:

Pablo Zelaya September 15, 1997 (305) 279-3582
Date Daytime Phone

FILED

Sep 18 1997 8:00am
Secretary of State

CR2E034 (12/95)