

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.

FILED

May 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Morth Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P93000066790 (5)			
1. Corporation Name VERTEX ENTERPRIZE & INVESTMENT, INC.			
Principal Place of Business 20530 NW 23 AVE MIAMI FL 33058		Mailing Address P.O. BOX 552540 MIAMI FL 33055-5540	



2. Principal Place of Business 3590.S.state RD #7		2a. Mailing Address 3590.S.state RD #7		3. Date Incorporated or Qualified 09/20/1993		3a. Date of Last Report 08/14/1996	
21. Suite, Apt. #, etc. SUITE # 202		26. Suite, Apt. #, etc. SUITE # 202		4. FEI Number 65-0440982		☐ Applied For ☒ Not Applicable	
22. City & State Miramar FL		27. City & State Miramar FL		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
23. Zip 33023		28. Country BROWARD		29. Zip 33023		30. Country BROWARD	
9. Name and Address of Current Registered Agent HEWAN, HENSLY H 20530 NW 23RD AVE. MIAMI FL 33058				10. Name and Address of New Registered Agent Name Hensly Hewan H Street Address (P.O. Box Number is Not Acceptable) 113 S.W. 9 street APT # 1 City Hallandale FL 33009			
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 type or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPTS	1.1 TITLE	D/P/T
NAME	HEWAN, HENSLY H.	1.2 NAME	Kevin Hewan
STREET ADDRESS	20530 NW 23 AVE	1.3 STREET ADDRESS	5511 S.W. 38 street
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	Hollywood -Pembroke pk FL 33023
TITLE	DV	2.1 TITLE	Same
NAME	HEWAN, LASCELLES	2.2 NAME	Same
STREET ADDRESS	20530 NW 23RD AVE.	2.3 STREET ADDRESS	Same
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	Same
TITLE		3.1 TITLE	D/V/S
NAME		3.2 NAME	Hensly Hewan
STREET ADDRESS		3.3 STREET ADDRESS	113 S.W. 9street
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Hallandale FL 33009
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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

Hewan Hensly

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/8/97

1800-492-9574

CR2E034 (9/96)