

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P93000075347 (3)**

1. Corporation Name
FLORIDA INTERNATIONAL SERVICES, INC.



Principal Place of Business

1674 MERIDIEN AVE.
STE. ~~200~~ 205
MIAMI BEACH FL 33139
US

Mailing Address

1674 MERIDIEN AVE.
SUITE ~~200~~ # 205
MIAMI BEACH FL 33139
US

3. Date Incorporated or Qualified 11/01/1993	3a. Date of Last Report 05/01/1995
4. FEI Number 65-0445057	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 190.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. 1674 MERIDIAN AVE	26. 1674 MERIDIAN AVE
State, Apt. #, etc. 22. SUITE 205	State, Apt. #, etc. 27. SUITE 205
City & State 23. MIAMI BEACH FL	City & State 28. MIAMI BEACH FL
Zip 24. 33139	Zip 29. 33139
Country 25. USA	Country 30. USA

9. Name and Address of Current Registered Agent

GOMES, CLEBER E
1674 MERIDIEN AVE.
~~#200~~ 205
MIAMI BEACH FL 33139

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 607.0602 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: *Solange Gomes* *SOLANGE* DATE: **01/31/96**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE	D <input type="checkbox"/> DELETE	1. TITLE	GOMES CLEBER <input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	GOMES, CLEBER E	2. NAME	1674 MERIDIAN AVE STE 205
3. STREET ADDRESS	1674 MERIDIEN AVE., STE. 200 205	3. STREET ADDRESS	MIAMI BEACH FL 33139
4. CITY, ST, ZIP	MIAMI BEACH FL	4. CITY, ST, ZIP	
5. TITLE	D <input type="checkbox"/> DELETE	5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	GOMES, SOLANGE A	6. NAME	GOMES SOLANGE
7. STREET ADDRESS	1674 MERIDIEN AVE., STE. 200	7. STREET ADDRESS	1674 MERIDIAN AVE STE 205
8. CITY, ST, ZIP	MIAMI BEACH FL	8. CITY, ST, ZIP	MIAMI BEACH FL
9. TITLE	<input type="checkbox"/> DELETE	9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME		10. NAME	
11. STREET ADDRESS		11. STREET ADDRESS	
12. CITY, ST, ZIP		12. CITY, ST, ZIP	
13. TITLE	<input type="checkbox"/> DELETE	13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME		14. NAME	
15. STREET ADDRESS		15. STREET ADDRESS	
16. CITY, ST, ZIP		16. CITY, ST, ZIP	
17. TITLE	<input type="checkbox"/> DELETE	17. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
18. NAME		18. NAME	
19. STREET ADDRESS		19. STREET ADDRESS	
20. CITY, ST, ZIP		20. 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 on an attachment with an address.

SIGNATURE: *Solange Gomes* *SOLANGE* DATE: **01/31/96** **(305) 531-1726**

CR2E034 (12/95)