

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000079229 (9)

1. Corporation Name

CAPITAL ACCOUNTING SERVICES, INCORPORATED



Principal Place of Business

Mailing Address

299 ALHAMBRA CR.
SUITE 404
CORAL GABLES FL 33134

299 ALHAMBRA CR.
SUITE 404
CORAL GABLES FL 33134

2. Principal Place of Business

2a. Mailing Address

21 1000 Ponce De Leon Blvd.

26 1000 Ponce De Leon Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Ste. III

27 Ste. III

City & State

City & State

23 Coral Gables FL

28 Coral Gables FL

Zip

Zip

24 33134

29 33134

Country

Country

25 DADE

30 DADE

9. Name and Address of Current Registered Agent

SANTANA, ANA M
299 ALHAMBRA CR.
SUITE 404
CORAL GABLES FL 33134

81 Name SANTANA, ANA M.

82 Street Address (P.O. Box Number is Not Acceptable)
1000 Ponce De Leon Blvd. Suite III

83

84 City Coral Gables

FL

85

Zip Code 33134

10. Name and Address of New Registered Agent

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 for use in Block 12, if not a director of a joint and several partnership

(NOTE: Registered Agent Signature required when principal dies)

Date

7/15/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
DPST	SANTANA, ANA M	299 ALHAMBRA CR., SUITE 404	CORAL GABLES FL 33134	☐
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
DPST	SANTANA, ANA M.	1000 Ponce De Leon Blvd. Suite III	Coral Gables, FL 33134	☐	☒	☐
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition

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 included 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANA SANTANA

7/15/96

(305) 441-8291

CR2E034 (3/96)