

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P93000080306 (2)

1. Corporation Name

ALETIMA, INC.



Principal Place of Business

342 N.W. 106TH TER.  
PEMBROKE PINES FL 33026

Mailing Address

342 N.W. 106TH TER.  
PEMBROKE PINES FL 33026

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

TERRELL, ROSEMARY  
342 N.W. 106TH TER.  
PEMBROKE PINES FL 33020

3. Date Incorporated or Qualified  
11/22/1993

3a. Date of Last Report  
06/06/1995

4. FEI Number  
65-0470062

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

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 607.0502 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 of person authorized to sign this statement

Signature of New Agent (signature and date required)

DATE

12. OFFICERS AND DIRECTORS

|                |                          |        |
|----------------|--------------------------|--------|
| TITLE          | D                        | DELETE |
| NAME           | THEMISTOCLEOUS, MADLEINE |        |
| STREET ADDRESS | 2247 POLK STREET         |        |
| CITY-ST-ZIP    | HOLLYWOOD FL 33020       |        |
| TITLE          | D                        | DELETE |
| NAME           | THEMISTOCLEOUS, SAVVAS   |        |
| STREET ADDRESS | 2247 POLK STREET         |        |
| CITY-ST-ZIP    | HOLLYWOOD FL 33020       |        |
| TITLE          |                          | DELETE |
| NAME           |                          |        |
| STREET ADDRESS |                          |        |
| CITY-ST-ZIP    |                          |        |
| TITLE          |                          | DELETE |
| NAME           |                          |        |
| STREET ADDRESS |                          |        |
| CITY-ST-ZIP    |                          |        |
| TITLE          |                          | DELETE |
| NAME           |                          |        |
| STREET ADDRESS |                          |        |
| CITY-ST-ZIP    |                          |        |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |        |          |
|--------------------|--------|----------|
| 1. TITLE           | Change | Addition |
| 2. NAME            |        |          |
| 3. STREET ADDRESS  |        |          |
| 4. CITY-ST-ZIP     | Change | Addition |
| 5. TITLE           |        |          |
| 6. NAME            |        |          |
| 7. STREET ADDRESS  |        |          |
| 8. CITY-ST-ZIP     | Change | Addition |
| 9. TITLE           |        |          |
| 10. NAME           |        |          |
| 11. STREET ADDRESS |        |          |
| 12. CITY-ST-ZIP    | Change | Addition |
| 13. TITLE          |        |          |
| 14. NAME           |        |          |
| 15. STREET ADDRESS |        |          |
| 16. CITY-ST-ZIP    | 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 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 or person 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:

William A. Guthrie

WILLIAM A. GUTHRIE

2/6/1996

914-435-7383

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)