

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 # P93000082479 (5)

1. Corporation Name

OPUS FINANCIAL GROUP, INC.



Principal Place of Business

Mailing Address

1110 BRICKELL AVE.  
SUITE 315  
MIAMI FL 33131

1110 BRICKELL AVE.  
SUITE 315  
MIAMI FL 33131

3. Date Incorporated or Qualified

11/24/1993

3a. Date of Last Report

06/13/1995

2. Principal Place of Business

2a. Mailing Address

21 1405 SW 107 AVE

26 1405 SW 107 AVE

4. FEI Number

65-0455546

Applied For

Not Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc.

22 301 C

27 301 C

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

City & State

City & State

23 Miami, Florida

28 Miami, Florida

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

Zip

Country

24 33174

25 US

Zip

Country

29 33174

30 US

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KURTZ, MARGARITA  
1110 BRICKELL AVE.  
SUITE 315  
MIAMI FL 33131

81 Name

ELIZABETH DIAZ

82 Street Address (P.O. Box Number is Not Acceptable)

1405 SW 107 AVE ; Suite 301 C

83

84 City

Miami

FL

85 Zip Code

33174

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 or printed name of registered agent (not applicable)

(NOTE: Registered Agent signature required when non-stating)

8-7-96

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PTD

KURTZ, MARGARITA

1110 BRICKELL AVE., SUITE 315

MIAMI FL 33131

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VSD

DIAZ, ELIZABETH

1110 BRICKELL AVE., SUITE 315

MIAMI FL 33131

☐ 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

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

President & Director

ELIZABETH DIAZ

1405 SW 107 AVE #301C

MIAMI, FLORIDA 33174

☒ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

Vice President & Director

CARLOS SALMAN

1405 SW 107 AVE #301C

MIAMI, FLORIDA 33174

☐ Change ☒ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 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 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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-7-96

Date

305 220 2425

Daytime Phone #

CR2E034 (3/96)