

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000015004 (2)

1. Corporation Name

YMPULSE, INC.

Principal Place of Business

3135 COMMODORE PLAZA
COCONUT GROVE FL 33133

Mailing Address

3135 COMMODORE PLAZA
COCONUT GROVE FL 33133

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/24/1994

3a. Date of Last Report

4. FEI Number

65-0469905

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. 189.022.

Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

State, Apt. #, etc.

27

City & State

28

Zip

Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BETANCOURT, DIEGO
3135 COMMODORE PLAZA
COCONUT GROVE FL 33133

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 607.1504, 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 Registered Agent (if Registered Agent is not the Corporation)

Signature of Registered Agent (if Registered Agent is the Corporation)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY, ST., ZIP

D
BETANCOURT, DIEGO
13208 S.W. 108TH ST. CIR.
MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY, ST., ZIP

D
DALMAU, ANTONIO
1111 CRANDON BLVD. 8807
KEY BISCAYNE FL 33149

TITLE

NAME

STREET ADDRESS

CITY, ST., ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST., ZIP

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NAME

STREET ADDRESS

CITY, ST., ZIP

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STREET ADDRESS

CITY, ST., ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST., ZIP

14 TITLE

15 NAME

16 STREET ADDRESS

17 CITY, ST., ZIP

18 TITLE

19 NAME

20 STREET ADDRESS

21 CITY, ST., ZIP

22 TITLE

23 NAME

24 STREET ADDRESS

25 CITY, ST., ZIP

26 TITLE

27 NAME

28 STREET ADDRESS

29 CITY, ST., ZIP

30 TITLE

31 NAME

32 STREET ADDRESS

33 CITY, ST., ZIP

34 TITLE

35 NAME

36 STREET ADDRESS

37 CITY, ST., ZIP

38 TITLE

39 NAME

40 STREET ADDRESS

41 CITY, ST., ZIP

☒ Change ☐ Addition

☐ Change ☐ Addition

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14. I hereby certify that the information supplied with this filing is voluntarily furnished and is not required by the corporation's state or local laws. 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 registered agent authorized to execute this report as required by Florida Statutes, and that my name appears on the back of this filing as a registered agent or an officer or director.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DIEGO BETANCOURT

4/27/95

305 461 9116