

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

DOCUMENT #

1. Corporation Name

P94000015915 ✓
Point-N-Click, Inc.

**APPROVED
AND
FILED**

95 MAY -1 PH 2:33

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

000001480710

-05/09/95--01079--015

******200.00 ****200.00**

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
**10150 S.W. 26 ST.
MIAMI, FL. 33165** **P.O. BOX 143623
CORAL GABLES, FL.
33114**

2. Principal Place of Business 2a. Mailing Address
21. **SAME AS ABOVE** 26. **SAME AS ABOVE**
Suite Apt #, etc Suite Apt #, etc
22. City & State 27. City & State
23. Zip Country 28. Zip Country
24. 25. 29. 30.

3. Date Incorporated or Qualified 3a. Date of Last Report
2-28-94 **1994**
4. FEI Number Applied For
65-0479379 Not Applicable
5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**
6. Election Campaign Financing ☐ **\$5.00 May Be
Added to Fees**
7. 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
EMILIO F. GUERRA 81. Name **EMILIO F. GUERRA**
10150 S.W. 26 ST. 82. Street Address (P.O. Box Number is Not Acceptable) **10150 S.W. 26 ST.**
MIAMI, FL. 33165 83. City **MIAMI** FL 85. Zip Code **33165**

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 conditions of Section 607.0505, Florida Statutes.

SIGNATURE *Emilio F. Guerra* **PRESIDENT/DIR.** **4/25/95**
(Signature of Registered Agent or authorized officer of the corporation) (Signature of Registered Agent or authorized officer of the corporation)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRES./DIRECTOR	1.1 TITLE	☐ Change ☐ Addition
NAME	EMILIO F. GUERRA	1.2 NAME	
STREET ADDRESS	10150 S.W. 26 ST.	1.3 STREET ADDRESS	
CITY ST ZIP	MIAMI, FL. 33165	1.4 CITY ST ZIP	
TITLE		2.1 TITLE	☐ Change ☒ Addition
NAME		2.2 NAME	SEC./TRES.
STREET ADDRESS		2.3 STREET ADDRESS	LOURDES M. GUERRA
CITY ST ZIP		2.4 CITY ST ZIP	10150 S.W. 26 ST.
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY ST ZIP		3.4 CITY ST ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY ST ZIP		4.4 CITY ST ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY ST ZIP		5.4 CITY ST ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY ST ZIP		6.4 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)(b), 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.

SIGNATURE:

Emilio F. Guerra
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
EMILIO F. GUERRA

4/25/95

305-221-5309

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