

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

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P94000019932 (0)

1. Corporation Name

ANDEX, INC.



Principal Place of Business

169 E. FLAGLER STREET
SUITE 1517
MIAMI FL 33131

Mailing Address

169 E. FLAGLER STREET
SUITE 1517
MIAMI FL 33131

40 MARTIN & PONS

3. Date Incorporated or Qualified
03/10/1994

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21 13727 SW 152 Street

Suite, Apt. #, etc.

22 SUITE 325

City & State

23 MIAMI, FL

Zip

24 33177

Country

25 USA

2a. Mailing Address

26 13727 SW 152 Street

Suite, Apt. #, etc.

27 SUITE 325

City & State

28 MIAMI, FL

Zip

29 33177

Country

30

4. FEI Number

65-0480329

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

9. Name and Address of Current Registered Agent

PONS, MARTIN E
169 E. FLAGLER STREET
SUITE 1517
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

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

13727 SW 152 Street

83

SUITE 325

84 City

MIAMI, FL

FL

85 Zip Code

33177

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 typed or printed name of registered agent and then if applicable

(WRITE Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

D
PONS, MARTIN E
169 E. FLAGLER STREET
MIAMI FL 33131
200 S. BISCAYNE
SUITE 4920

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

SIGNATURE: *Martin E Pons* *MARTIN & PONS* (305) 373-5444
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)