

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 2:05

DOCUMENT # P94000028749 (7)

1. Corporation Name

MICROVELL INFORMATION SYSTEMS, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business
1460 N.W. 107TH AVE.
SUITE N
MIAMI FL 33172

Mailing Address
1460 N.W. 107TH AVE.
SUITE N
MIAMI FL 33172

3. Date Incorporated or Qualified
04/14/1994

3a. Date of Last Report

2. Principal Place of Business
21 Suite, Apt. #, etc.

2a. Mailing Address
26 Suite, Apt. #, etc.

4. FEI Number
65-0492099

Applied For
Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

23 Zip Country

28 Zip Country

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 25 29 30

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

9. Name and Address of Current Registered Agent
JIMENEZ, FRANK D
1460 N.W. 107TH AVE.
SUITE N
MIAMI FL 33172

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

Typed on Agent or Certified Mail or Registered Agent and the Agent's Signature

(If the Registered Agent's Signature is Required when Submitting)

(If the Registered Agent's Signature is Required when Submitting)

12. OFFICERS AND DIRECTORS

12.1 NAME
DP
JIMENEZ, ELAINE
1460 N.W. 107 AVE., SUITE N
MIAMI FL 33172

12.2 NAME
DS
JIMENEZ, FRANK D
1460 N.W. 107 AVE., SUITE N
MIAMI FL 33172

12.3 NAME
12.4 NAME
12.5 NAME
12.6 NAME
12.7 NAME
12.8 NAME
12.9 NAME
12.10 NAME

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME ☐ Change ☐ Addition

13.2 NAME ☐ Change ☐ Addition

13.3 NAME ☐ Change ☐ Addition

13.4 NAME ☐ Change ☐ Addition

13.5 NAME ☐ Change ☐ Addition

13.6 NAME ☐ Change ☐ Addition

13.7 NAME ☐ Change ☐ Addition

13.8 NAME ☐ Change ☐ Addition

13.9 NAME ☐ Change ☐ Addition

13.10 NAME ☐ 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 319.07(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 of this report or on an attachment with an address.

SIGNATURE:

Elaine Jimenez
ELAINE JIMENEZ, PRES
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

4/25/95

(305)592-2141