

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

APPROVED  
AID  
FEE

1997 JUL 24 PM 3:49

CLERK OF THE COURT  
TALLAHASSEE, FLORIDA

28/97



PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000031461 (4)**

1. Corporation Name

**M.E.M. SYSTEMS AND DESIGN, INC.**

Principal Place of Business

**13912 SW 91 TERRACE  
MIAMI FL 33186  
US**

Mailing Address

**13912 SW 91 TERRACE  
MIAMI FL 33186-1265  
US**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**ORTEGA, ROBERT A  
2307 DOUGLAS RD.  
SUITE 302  
MIAMI FL 33145**



3. Date Incorporated or Qualified

**04/22/1994**

3a. Date of Last Report

**05/01/1996**

4. FEI Number

**65-0487996**

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional**

**Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be**

Trust Fund Contribution

☐

**Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☒

**Yes**

☐

**No**

10. Name and Address of New Registered Agent

81 Name

**Alex FERNANDEZ**

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

**9056 N.W. 116 STREET**

83

84 City

**HIALEAH GARDENS FL**

85

Zip Code

**33018**

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

**Alex Fernandez**

**Alex Fernandez**

**4-25-97**

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when translating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

**Alex Fernandez**

**4-25-97**

CR2E034 (9/96)

July 21, 1997

pg 2012

Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Letter # 997A00024503

Dear sirs:

Attached you will find a copy of your letter dated May 8, 1997 where you returned the 1997 Annual Corporate Report for a missing signature.

Please accept the completed report at this time. We were not aware that the report was returned and although it is date May 8th, we did not received it until July 10, most likely it experience some delay in the mail system.

Please accept the Annual Corporate Report at this time.

Thanking you in advance for your cooperation.

Sincerely,



Angel Montefusco  
M.E.M. Systems and Design, Inc.  
13912 S.W. 91 Terrace  
Miami, FL 33186