

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P94000037177 (0)

1. Corporation Name

QUALITY PHONE RENTAL, INC.



Principal Place of Business

Mailing Address

**2445 NW 39 AVE
MIAMI FL 33142**

**2445 NW 39 AVE
MIAMI FL 33142**

2. Principal Place of Business

2a. Mailing Address

21 **2445 N.W. 39th Ave**

26 **2445 N.W. 39th Ave**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

23 City & State **Miami, FL**

28 City & State **Miami, FL**

24 Zip **33142** 25 Country **U.S.A.**

29 Zip **33142** 30 Country **USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~LEW, JAY M.~~
~~6401 SW 87 AVE SUITE 200~~
~~MIAMI FL 33173~~

81 Name

RAFAEL CANALES

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

5530 S.W. 3rd St

83

84 City

MIAMI

FL

85 Zip Code **33134**

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, as both, in the state of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of officer or director of corporation or individual stockholder

Signature of Registered Agent (signature required when appointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	☒ DELETE
NAME	LEW, JAY M.	
STREET ADDRESS	6401 SW 87 AVE	
CITY-ST-ZIP	MIAMI FL 33173	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	President	☐ Change ☒ Addition
1.2 NAME	RAFAEL CANALES	
1.3 STREET ADDRESS	5530 S.W. 3rd St	
1.4 CITY-ST-ZIP	MIAMI, FL 33134	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	900001830843	☐ Change ☐ Addition
5.2 NAME	-05/20/96--01106--037	
5.3 STREET ADDRESS	***200.00	
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
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, or on an attachment with an address.

SIGNATURE:

RAFAEL CANALES
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/96

(305) 299-2021

CR2E034 (12/95)