

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

PROFESSIONAL
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000054530 (8)**

1. Corporation Name

LASER SOLUTIONS, INC.



Principal Place of Business

Mailing Address

**8031 NW 14 ST
SUITE 100
MIAMI FL 33126
US**

**8031 NW 14 ST
SUITE 100
MIAMI FL 33126
US**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301**

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

07/22/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0562884

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. 190.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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 typed or printed below change must appear on this report.

Name of Registered Agent typed or printed below change must appear on this report.

Date

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE **P**
NAME **AMELL, BRAIN**
STREET ADDRESS **15440 SW 156 AVE**
CITY-ST-ZIP **MIAMI FL**

☒ DELETE

TITLE **VP**
NAME **AMELL, ARTHUR**
STREET ADDRESS **8201 SW 98 ST**
CITY-ST-ZIP **MIAMI FL**

☐ DELETE

TITLE **Barbara Amell**
NAME **8201 SW 98 ST V.P.**
STREET ADDRESS **Miami FL 33156 Vice President**
CITY-ST-ZIP

☐ DELETE

TITLE **Drago Stoyanovich**
NAME **4530 SW 146 CT V.P.**
STREET ADDRESS **MIAMI FL 33175 Vice Pres**
CITY-ST-ZIP

☐ DELETE

TITLE **Robert Oelkers**
NAME **10761 SW 61 Dr. V.P.**
STREET ADDRESS **MIAMI FL 33165 Vice-Resident**
CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

700001880187
-07/01/96--01025--003
*****200.00**

05-01-96 oxc

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/6/96

(305) 591-7488

CR2E034 (12/95)