

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

PROFIT CORPORATION ANNUAL REPORT 1997
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 NOV 24 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # PCA INTERNATIONAL

1. Corporation Name

PAH000039903

Principal Place of Business

Mailing Address

250 CATALONIA AVE #1500
CORAL GABLES, FLA 33134

2. Principal Place of Business

21 250 CATALONIA AVE

Suite, Apt. #, etc.

22 500

City & State

23 CORAL GABLES, FLA

Zip

24 33134

Country

25 DADE

2a. Mailing Address

26 250 CATALONIA AVE

Suite, Apt. #, etc.

27 500

City & State

28 CORAL GABLES, FLA

Zip

29 33134

Country

30 DADE

9. Name and Address of Current Registered Agent

Vilma Garcia
250 CATALONIA AVE #1500
CORAL GABLES, FLA 33134

3. Date Incorporated or Qualified

Aug 1994

3a. Date of Last Report

1996

4. F.E.T. Number

65-0516523

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

10. Name and Address of New Registered Agent

81 Name

Vilma Garcia

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

250 CATALONIA AVE #1500

83

84 City

CORAL GABLES

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, 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

Vilma Garcia

(NOTE: Registered Agent Signature required when reinstating)

11/5/97

12. OFFICERS AND DIRECTORS

TITLE President
NAME Jose D. Martinez
STREET ADDRESS 250 CATALONIA AVE #1500
CITY-ST-ZIP CORAL GABLES, FLA 33134

☒ DELETE

TITLE Secretary
NAME ORLANDO FERNANDEZ
STREET ADDRESS 250 CATALONIA AVE #1500
CITY-ST-ZIP CORAL GABLES, FLA 33134

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President
1.2 NAME Vilma Garcia
1.3 STREET ADDRESS 250 CATALONIA AVE #1500
1.4 CITY-ST-ZIP CORAL GABLES, FLA 33134

☒ Change

☒ Addition

☐ Change

☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 500002360445--2
-12/02/97--01041--007
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

☐ Change

☐ Addition

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☐ Addition

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:

Vilma Garcia

11/5/97

305-442-1202-

CR2E034 (9/96)

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FLORIDA DEPARTMENT OF STATE
SANDRA B. MORTHAM
DIVISION OF CORPORATIONS

DEAR SANDRA B. MORTHAM,

AS PER OUR CONVERSATION WITH YOUR OFFICE WE ARE WRITTING TO INFORM YOU THAT WE NEVER RECEIVED OUR ANNUAL REPORT THEREFOR WE DID NOT FILE ONE. YOUR OFFICE SENT US A FOLLOW-UP ONE WERE WE ARE SENDING OUR FEE. PLEASE UNDERSTAND THAT IN BETWEEN WORK AND ALL THE TAXES WE PAY HERE IN THE CITY OF GABLES THIS REALLY PASSED US, NOT COUNTING THE ISSUE THAT WE NEVER RECEIVED IT. WE ARE ASKING YOUR OFFICE TO RE-INSTATE OUR CORP. FOR THIS HAS NEVER HAPPEND AND NEVER WILL AGAIN.

THANKING YOU IN ADVANCE FOR ALL YOUR COPORATION.

SINCERELY,

Vilma Garcia 11/5/97
VILMA GARCIA