

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000063845 (9)

1. Corporation Name
CIMA GROUP, INC.



Principal Place of Business

**7541 NE 3RD PLACE
MIAMI FL 33138
US**

Mailing Address

**7541 NE 3RD PLACE
MIAMI FL 33138
US**

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30 9. Name and Address of Current Registered Agent

**DIAZ-ASPER, JOSE
2462 PINE CHASE CIR.
ST. CLOUD FL 34769**

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
08/25/1994

3a. Date of Last Report
02/09/1995

4. FEI Number

59-3263745

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. 193.032,
Florida Statutes

☐ Yes

☒ No

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 607.1506, 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 of officer or director or registered agent or both, if applicable)

(Signature of Registered Agent, if used when not changing)

DATE

12. OFFICERS AND DIRECTORS

12.1 NAME

**DP
GARCIA, JESUS JR
6061 COLLINS AVE. #10A
MIAMI BEACH FL**

☐ DELETE

12.2 STREET ADDRESS

12.3 CITY-STATE-ZIP

12.4 TITLE

12.5 NAME

GARCIA, LOURDES

6061 COLLINS AVE #10-A

MIAMI BEACH FL

☐ DELETE

12.6 STREET ADDRESS

12.7 CITY-STATE-ZIP

12.8 TITLE

12.9 NAME

12.10 STREET ADDRESS

12.11 CITY-STATE-ZIP

12.12 TITLE

12.13 NAME

12.14 STREET ADDRESS

12.15 CITY-STATE-ZIP

12.16 TITLE

12.17 NAME

12.18 STREET ADDRESS

12.19 CITY-STATE-ZIP

12.20 TITLE

12.21 NAME

12.22 STREET ADDRESS

12.23 CITY-STATE-ZIP

12.24 TITLE

12.25 NAME

12.26 STREET ADDRESS

12.27 CITY-STATE-ZIP

12.28 TITLE

12.29 NAME

12.30 STREET ADDRESS

12.31 CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME

13.2 STREET ADDRESS

13.3 CITY-STATE-ZIP

13.4 TITLE

13.5 NAME

13.6 STREET ADDRESS

13.7 CITY-STATE-ZIP

13.8 TITLE

13.9 NAME

13.10 STREET ADDRESS

13.11 CITY-STATE-ZIP

13.12 TITLE

13.13 NAME

13.14 STREET ADDRESS

13.15 CITY-STATE-ZIP

13.16 TITLE

13.17 NAME

13.18 STREET ADDRESS

13.19 CITY-STATE-ZIP

13.20 TITLE

13.21 NAME

13.22 STREET ADDRESS

13.23 CITY-STATE-ZIP

13.24 TITLE

13.25 NAME

13.26 STREET ADDRESS

13.27 CITY-STATE-ZIP

13.28 TITLE

13.29 NAME

13.30 STREET ADDRESS

13.31 CITY-STATE-ZIP

13.32 TITLE

13.33 NAME

13.34 STREET ADDRESS

13.35 CITY-STATE-ZIP

SIGNATURE:

JESUS GARCIA-JR
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/4/96

305-758-4781
OFFICE PHONE #

CR2E034 (12/95)