

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

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

95 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000076194 (7)

1. Corporation Name

BURGOS/STEVENS INTERNATIONAL AGENCY, INC.

Principal Place of Business

**1121 CRANDON BLVD #1103 E
KEY BISCAYNE FL 33149**

Mailing Address

**1121 CRANDON BLVD #1103 E
KEY BISCAYNE FL 33149**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/17/1994

3a. Date of Last Report

4. FEI Number

KS-0527327

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Finance and
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

7. This corporation has adopted the Uniform Single Business Entity Act of 1993,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**STEVENS, MARIA I
1121 CRANDON BLVD #1103 E
KEY BISCAYNE FL 33149**

10. Name and Address of New Registered Agent

81. Name

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

83. City

84. State

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0542 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 this 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 Sections 607.0542, Florida Statutes.

SIGNATURE

Signature of the person who has been appointed registered agent and who is filing this statement.

Signature of the person who has been appointed registered agent and who is filing this statement.

Signature

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

NAME	D STEVENS, MARIA I
STREET ADDRESS	1121 CRANDON BLVD #1103 E
CITY & STATE	KEY BISCAYNE FL 33149
NAME	D BURGOS, MARCELO
STREET ADDRESS	1121 CRANDON BLVD #1103 E
CITY & STATE	KEY BISCAYNE FL 33149
NAME	
STREET ADDRESS	
CITY & STATE	
NAME	
STREET ADDRESS	
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CITY & STATE	
NAME	
STREET ADDRESS	
CITY & STATE	
NAME	
STREET ADDRESS	
CITY & STATE	

NAME	☒ Change ☐ Addition
STREET ADDRESS	2501 BRIDGELL AVE #1203
CITY & STATE	Miami, FL 33129
NAME	☒ Change ☐ Addition
STREET ADDRESS	2501 BRIDGELL AVE #1203
CITY & STATE	Miami, FL 33129
NAME	☐ Change ☐ Addition
STREET ADDRESS	
CITY & STATE	
NAME	☐ Change ☐ Addition
STREET ADDRESS	
CITY & STATE	
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CITY & STATE	
NAME	☐ Change ☐ Addition
STREET ADDRESS	
CITY & STATE	
NAME	☐ Change ☐ Addition
STREET ADDRESS	
CITY & STATE	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true and correct. I understand that this information will be used for the annual report or supplemental annual report and that I am an officer or director of the corporation or the person or persons who are responsible for the filing of this report as required by Chapter 607, Florida Statutes, and that my name is on the list of officers and directors of the corporation.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

APPROVED AND FILED

4/11/95

305-857-0931