

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000084128 (5)

1. Corporation Name

HEMISPHERO INCORPORATED

Principal Place of Business

175 FONTAINEBLEAU BLVD., SUITE 2J4
MIAMI FL 33172-4511

Mailing Address

175 FONTAINEBLEAU BLVD., SUITE 2J4
MIAMI FL 33172-4511

2. Principal Place of Business

2a. Mailing Address

21 2782 NW 79 AVE
Suite, Apt. #, etc.

26 2782 N.W. 79 AVE
Suite, Apt. #, etc.

22 City & State
MIAMI FL

27 City & State
MIAMI, FL

23 Zip Country
33122 DADE

28 Zip Country
33122 DADE

9. Name and Address of Current Registered Agent

CALDIROLA, BEATRIZ M.
175 FONTAINEBLEAU BLVD., SUITE 2J4
MIAMI FL 33172-4511

NEW ADDRESS
ONLY

3. Date Incorporated or Qualified

11/14/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0547010

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

CALDIROLA, BEATRIZ M.

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

2782 NW 79 AVE.

83 City

MIAMI

FL

85 Zip Code

33122

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 agent 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 name of registered agent and their appointment

(NOTE: Registered Agent Signature must be either registered)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
TS	CALDIROLA, BEATRIZ M.	175 FONTAINEBLEAU BLVD. (STE. 2J4)	MIAMI FL
VP	FERNANDEZ, ANTONIO	175 FONTAINEBLEAU BLVD. (STE. 2J4)	MIAMI FL
P	JURE, JORGE A.	175 FONTAINEBLEAU BLVD. (STE. 2J4)	MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
TS	CALDIROLA, BEATRIZ M.	2782 NW 79 AVE	MIAMI, FL 33122
VP	FERNANDEZ, ANTONIO	2782 N.W. 79 AVE.	MIAMI, FL 33122
P	JURE, JORGE A.	2782 NW 79 AVE.	MIAMI, FL 33122

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)(k), 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 officer or director 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 this address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/96 (305) 599-1190

CR2E034 (12/95)