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

Mailing Address

US

MIAMI FL 33145-3222

3191 CORAL WAY SUITE #612

**PROFIT** CORPORATION ANNUAL REPORT

1997

Principal Piace of Business

MIAMI FL 33145

3191 CORAL WAY SUITE #612



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # **P95000002271 (1)**

BUSINESS INTELLIGENCE ASSOCIATES, INC.

3a. Date of Last Report 05/17/1996 3. Date Incorporated or Qualified 01/10/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0639314 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 28 **Trust Fund Contribution** Added to Fees Zip Country Zio Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DELGADO DE ARMAS, RAUL R ESQ. 2100 PONCE DE LEON BLVD. STE. 1100 Street Address (P.O. Box Number is Not Acceptable) **CORAL GABLES FL 33134** 83 Zip Code 85 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 name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change 1.1 TITLE Addition TITLE BEQUER, HUMBERTO L NAME 1.2 NAME 1924 SW 142ND PLACE STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL C. Tri-Sti-ZiP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE VAN NOSTRAN, GEORGE NAME 2.2 NAME **68-35 MANSE STREET** STHEET ADDRESS 2.8 STREET ADDRESS FOREST HILLS NY 11375 C TY - ST - ZIP 2. 4 CITY-ST-ZIP **X** DELETE Change Addition TITLE 3.1 TITLE SANTANA, CARLA NAME 3.2 NAME 1711 SW 84TH CT. STHEET ADDRESS 3.3 STREET ADDRESS **MIAMI FL 33155** 3.4. CITY - \$1 - ZIP CITY-ST-ZIP DELETE Change Addition TIFLE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP 4.4 CITY-ST-ZIP Change DELETE TITLE 5.1 TITLE Addition 52 NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP 0(17 - S1 - ZIP DELETE ☐ Change TITLE 6.1 TITLE ☐ Addition NAME 6.2 NAME

**6.3 STREET ADDRESS** 6.4 CITY-ST-ZIP 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

SIGNATURE:

STREET ADDRESS

appears in Block 12 or Block 3 if changed, or on an attachment with an address.

**FILED** 

Jun 02 1997 8:00am

Secretary of State