

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

DIVISION OF CORPORATIONS

1996-7-26 96

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B-

DOCUMENT # P95000017731 (7)

1. Corporation Name

MIAMI MODIFICATION CENTER, INC.



Principal Place of Business

Mailing Address

15855 MIAMI LAKE WAY DRIVE NORTH
APT. 48
MIAMI LAKES FL 33014

15855 MIAMI LAKE WAY DRIVE NORTH
APT. 48
MIAMI LAKES FL 33014

3. Date Incorporated or Qualified

03/02/1995

3a. Date of Last Report

2. Principal Place of Business

21 Miami Int'l Airport

Bldg. 20
Bay 22

2a. Mailing Address

26 P.O. Box 660520

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

☒ 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

22 City & State

23 Miami FL

Zip

33166

Country

27 City & State

28 Miami Springs FL

Zip

29 33266-0520

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FRITZ, CLAUDIA T
15855 MIAMI LAKE WAY DRIVE NORTH
APT. 48
MIAMI LAKES FL 33014

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 607.1508, 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 fee if applicable

(NOTE: Registered Agent's signature required when reappointing)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PSTD
NAME FRITZ, CLAUDIA T
STREET ADDRESS 15855 MIAMI LAKE WAY DRIVE NORTH
CITY-ST-ZIP MIAMI LAKES FL 33014

☒ DELETE

1.1 TITLE VPN
1.2 NAME CARDENAS, JORGE
1.3 STREET ADDRESS PO BOX 660520
1.4 CITY-ST-ZIP MIAMI SPRINGS FL 33266-0520

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

2.1 TITLE P
2.2 NAME FRITZ, CLAUDIA
2.3 STREET ADDRESS PO BOX 660520
2.4 CITY-ST-ZIP MIAMI SPRINGS FL 33266-0520

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

3.1 TITLE VPO
3.2 NAME CARDENAS, MIGUEL
3.3 STREET ADDRESS PO BOX 660520
3.4 CITY-ST-ZIP MIAMI SPRINGS FL 33266-0520

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

4.1 TITLE VPM
4.2 NAME CARDENAS, CESAR
4.3 STREET ADDRESS PO BOX 660520
4.4 CITY-ST-ZIP MIAMI SPRINGS FL 33266-0520

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

5.1 TITLE T
5.2 NAME URIBE, IRIS M.
5.3 STREET ADDRESS PO BOX 660520
5.4 CITY-ST-ZIP MIAMI SPRINGS FL 33266-0520

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

6.1 TITLE S
6.2 NAME CARDENAS, GUSTAWO
6.3 STREET ADDRESS PO BOX 660520
6.4 CITY-ST-ZIP MIAMI SPRINGS FL 33266-0520

☐ Change ☒ Addition

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 receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/17/96 (305) 870-0242

Date

Day/Month/Year

CR2E034 (3/96)