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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mathiam

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # **P95000019589 (7)**

1. Corporation Name

PROCORP CONSULTING, INC.



Principal Place of Business

**1717 N. BAYSHORE DRIVE
#1932
MIAMI FL 33132**

Mailing Address

**1717 N. BAYSHORE DRIVE
#1932
MIAMI FL 33132**

2. Principal Place of Business

2a. Mailing Address

21 1717 N. Bayshore Drive

26 1717 N. Bayshore Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 1042

27 Suite 1042

City & State

City & State

23 Miami, FL

28 Miami, FL

Zip

Zip

Country

Country

24 33132

25

U.S.A.

29 33132

30

U.S.A.

9. Name and Address of Current Registered Agent

**CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301**

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 617.06(2) and 617.15(2), 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 617.06(3), Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Officer or Director

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
	D			☐
	MULLER DA SILVA, MARCELO S			
	1717 N. BAYSHORE DR., #1932			
	MIAMI FL 33132			
				☐
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	CHANGE	ADDITION
	D			☒	☐
	Muller Da Silva, Marcelo S				
	1717 N. Bayshore Dr., #1042				
	Miami, FL 33132				
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

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)(g), 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 or 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 an address.

SIGNATURE: **Marcelo Muller, MARCELO MULLER** 03/22/96 (305) 3772923

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

TELEPHONE NUMBER

CR2E034 (12/95)