

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000019589 (7)

1. Filing Office Name

PROCORP CONSULTING, INC.

Principal Place of Business

1717 N. BAYSHORE DRIVE
1034
MIAMI FL 33132
US

Mailing Address

1717 N. BAYSHORE DRIVE
1034
MIAMI FL 33132
US

2. Principal Place of Business

21 | State, Apt., City

22 | City & State

23 | Zip | Country

24 | | 25 |

2a. Mailing Address

26 | State, Apt., City

27 | City & State

28 | Zip | Country

29 | | 30 |

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 Section 602.01(1)(b) and 602.04(1)(b), 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 and I am familiar with and accept the obligations of a registered agent under 602.04(1)(b), Florida Statutes.

12. OFFICERS AND DIRECTORS

12.1 | D | [] DELETED

12.2 | MULLER DA SILVA, MARCELO S
1717 N BAYSHORE DR STE 1034
MIAMI FL

12.3 | [] DELETED

12.4 | [] DELETED

12.5 | [] DELETED

12.6 | [] DELETED

12.7 | [] DELETED

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12.17 | [] DELETED

12.18 | [] DELETED

12.19 | [] DELETED

12.20 | [] DELETED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 | [] Change [] Addition

13.2 | [] Change [] Addition

13.3 | [] Change [] Addition

13.4 | [] Change [] Addition

13.5 | [] Change [] Addition

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13.20 | [] Change [] Addition

14. I hereby certify that the information supplied is true and correct and that I am not qualified for the exception stated in Section 119.02(3)(b), Florida Statutes. I further certify that the information included on this annual report or application is true and correct and that my signature shall have the same legal effect as if made personally. This information is provided to the Department of State for the use of Florida corporations to complete this report as required by Chapter 602, Florida Statutes, and that my name appears on the front cover of this report as the registered agent.

FILED
Oct 08 1998 8:00am
Secretary of State



(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated or Qualified

03/10/1995

4. FEI Number

65-0564994

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Has the Corporation made any
Trust Fund Contribution

\$5.00 May be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30

Yes No

10. Name and Address of New Registered Agent

426017303260