

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000020978 (9)

1. Corporation Name

CONCEPT DISPLAYS, INC.



Principal Place of Business

1946 NW 83RD AVENUE
MIAMI FL 33172

Mailing Address

1946 NW 83RD AVENUE
MIAMI FL 33172

2. Principal Place of Business

21 1940 N.W 93 AVE

Suite, Apt. #, etc.

22

City & State

23 MIAMI FL

Zip

24 33172

Country

25

2a. Mailing Address

26 570 EAST 49TH ST.

Suite, Apt. #, etc.

27

City & State

28 HIALEAH FL

Zip

29 33013

Country

30

3. Date Incorporated or Qualified

03/15/1995

3a. Date of Last Report

4. FEI Number

59-2641603

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

9. Name and Address of Current Registered Agent

CORREA, ESPERANZA
1946 NW 83RD AVENUE
MIAMI FL 33172

10. Name and Address of New Registered Agent

81

Name STELLA CORREA GONCALVES

82

Street Address (P.O. Box Number is Not Acceptable)
14541 SW 66TH AVE.

83

84

City MIAMI

FL

85

Zip Code 33158

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Stella Correa Goncalves

430-96

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	CORREA, ESPERANZA	
STREET ADDRESS	14541 SW 66TH AVENUE	
CITY-ST-ZIP	MIAMI FL 33158	
TITLE	D	☐ DELETE
NAME	PEREZ, SANDRA	
STREET ADDRESS	14541 SW 66TH AVENUE	
CITY-ST-ZIP	MIAMI FL 33158	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	P	☒ Change ☐ Addition
12 NAME	STELLA CORREA GONCALVES	
13 STREET ADDRESS	14541 SW 66TH AVE	
14 CITY-ST-ZIP	MIAMI FL 33158	
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and I do 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 an address.

SIGNATURE: Stella Correa Goncalves
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

430-96

CR2E034 (12/95)