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 DOCUMENT # 1. Corporation Name

P95000028379 (2)

THE HE	EMISPHERE CONSULTING	G GROUP, INC.			
Principal Place	of Business	Mailing Address			
4809 UNIVERS COAL GABLES		4809 UNIVERSITY DR COAL GABLES FL 33146			
					3. Date Incorporated or Qualified 3a. Date of Last Report 04/11/1995
2. Principal Place of Business 21		2a. Mailing Address 26			4. FEI Number Applied For Not Applied For Not Applied For
Suite, Apt. #, etc.		Suite, Apt #, etc			\$8.75 Additional
22		27	27		5. Certificate of Status Desired Fee Required
City & State		City & State			6. Election Campaign Financing \$5.00 May Be
23	nom on one of the magnitude	28			Trust Fund Contribution Added to Fees
Zip	Country	Zιρ	Countr	У	8. This corporation has liability for intangible tax under s. 199 032.
24	25   9. Name and Address of Curre	29	30		Florida Statutes X Yes No
		eni negistereo Agent	81	Name	10. Name and Address of New Registered Agent
	ERILAWYER				
	B ALMERIA AVE		82	Street A	ddress (P.O. Box Number is Not Acceptable)
CU	RAL GABLES FL 33134		83	<del> </del>	The second secon
			84	City	FL 85 Zip Code
agent I an	n familiar with, and accept the obli-	galions of, Section 607.0505, Fl	orida Statutes	3	orporation submits this statement for the purpose of changing its registered ration's board of directors. I hereby accept the appointment as registered
12.	P	DELETE	13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  Change Addition
NAME	CUERVOØ, ALICIA M		1.2 NAME		Undrige / Addition
STREET ADDRESS	4809 UNIVERSITY DR			TADDRESS	
CITY-ST-ZIP	COAL GABLES FL 33146		1.4 CrTY -		
THILE			2 1 TITLE		Change Addition
NAME			2.2 NAME		
STREET ADDRESS			2 3 STREE	T ADDRESS	
CITY - ST - ZIP			2 4 CITY -	S7 7IP	
TITLE		DELETE	3 1 1111 6		Change Addition
NAME			3.2 NAME	ļ	
STREET ADDRESS				1 ADDRESS	
CITY-ST-ZP TITLE		DELETE	3.4 CITY -	ST-ZIP	Change Addition
NAME			4 2 NAME		Consider Consider
STREET ADDRESS				T ADDRESS	
CIFY - ST - ZIP			4 3 3 I NET	1	
TITLE		DELETE	51 TILE	9 - 67	Change Addition
NAME		_	5.2 NAME	ŀ	
STREET ADDRESS			5.3 STREE	T ADDRESS	
CITY+ST+ZIP			5.4 C+TY -	S? - ZIP	
TITLE			6 1 TITLE		
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREE	T ADDRESS	
CITY-ST-Z-P			6.4 CITY -		
further cer	tify that the information indicated o	n thus annual report or supplem	ental annual.	report is tri	jualify for the exemption stated in Section 119.07(3)(k), Florida Statutes 1 use and accurate and that my signature shall have the same legal effect as if seed to execute this report as required by Chapter 617, Florida Statutes, and

**SIGNATURE:** 

SNING OFFICER OR DIRECTOR

(305) 668 9846