

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

FILED

Apr 20 1998 8:00am
Secretary of State

| | | |
|---|---|--|
| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|---|---|--|

DOCUMENT # P95000031377 (1)

1. Corporation Name

EASY BUSINESS SYSTEMS II, INC.

Principal Place of Business

2500 NW 79TH AVENUE
MIAMI FL 33122

Mailing Address

2500 NW 79TH AVENUE
MIAMI FL 33122

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/17/1995

4. FEI Number

59-2216193

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

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

LOPEZ, JORGE A
2500 NW 79TH AVENUE
MIAMI FL 33122

10. Name and Address of New Registered Agent

81 Name

PERRY I. CONE

82 Street Address (P.O. Box Number is Not Acceptable)

2500 NW. 79th Ave.

83

84 City

Miami

FL

85 Zip Code

33122

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 this 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 filed as applicable

PERRY I. CONE

(NOTE: Registered Agent signature required when reinstating)

DATE

4/13/98

12. OFFICERS AND DIRECTORS

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

S
LOPEZ, JORGE A.
2500 NW 79 AVE.
MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DC
ALVAREZ, JOSE M.
2500 NW 79 AVE.
MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DP
PALMERO, MIGUEL
2500 NW 79 AVE.
MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DVT
TORGAS, ED S.
2500 NW 79 AVE.
MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DV
FERNANDEZ, SERGIO
2500 NW 79 AVE.
MIAMI FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

DV
MENCIA, EFREN
2500 NW 79 AVE.
MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change

☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

S
PERRY I. CONE
2500 NW. 79th Ave.
Miami, FL. 33122

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

P
MIGUEL PALMERO
2500 NW. 79th Ave.
Miami, FL. 33122

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

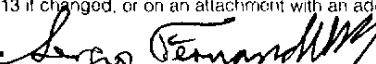
V
EFREN MENCIA
2500 NW. 79th Ave.
Miami, FL. 33122

☒ Change

☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:



SERGIO FERNANDEZ (Director)

4/13/98

(305) 715-0000

Ext. 3379

CR2E034 (10/97)