

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000033873 (7)

1. Corporation Name

ELITE MAINTENANCE SERVICES, INC.



Principal Place of Business

2000 SO. DIXIE HIGHWAY
STE 100
MIAMI FL 33133

Mailing Address

2000 SO. DIXIE HIGHWAY
STE 100
MIAMI FL 33133

2. Principal Place of Business

2a. Mailing Address

21 13774 SW 181 Terrace
Suite, Apt. #, etc.

26 13774 SW 181 Terrace
Suite, Apt. #, etc.

22 City & State

27 City & State

23 Miami, FL
Zip 33177 Country

28 Miami, FL
Zip 33177 Country

24 33177

29 33177

9. Name and Address of Current Registered Agent

LOPES, MARIA D
2000 SO. DIXIE HIGHWAY
STE 100
MIAMI FL 33133

3. Date Incorporated or Qualified
04/26/1995

3a. Date of Last Report

4. FEI Number

65-0586102

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

10. Name and Address of New Registered Agent

81 Name

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

13774 SW 181 Terrace

83

84

City Miami

FL

85 Zip Code

33177

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 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 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when renouncing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME PTD
STREET ADDRESS LOPES, JOSE C
CITY-ST-ZIP 2000 SO. DIXIE HIGHWAY
MIAMI FL 33133

TITLE ☐ DELETE
NAME VSD
STREET ADDRESS LOPES, MARIA D
CITY-ST-ZIP 2000 SO. DIXIE HIGHWAY
MIAMI FL 33133

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 13774 SW 181 Terrace
1.4 CITY-ST-ZIP Miami, FL 33177

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 13774 SW 181 Terrace
2.4 CITY-ST-ZIP Miami, FL 33177

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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)(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 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: Maria Lopes
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-5-96 (305) 233-5523
Date Date of Filing

CR2E034 (12/95)