

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

FILED
Mar 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000041112 (0)

1. Corporation Name

THE BILLING KING CORPORATION

Principal Place of Business

10351 S.W. 51ST STREET
MIAMI FL 33165

Mailing Address

10351 S.W. 51ST STREET
MIAMI FL 33165-6230



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/24/1995	3a. Date of Last Report 02/23/1996
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0586251	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
ROMAN, PEDRO M. 10351 S.W. 51ST ST. MIAMI FL				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 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 (not filled in, applicable)

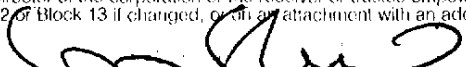
(NOTE: Registered Agent's signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSD	11. TITLE	☐ Change ☐ Addition
NAME	ROMAN, PEDRO M	12. NAME	
STREET ADDRESS	10351 S.W. 51ST ST.	13. STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33165	14. CITY-ST-ZIP	
TITLE	VTD	21. TITLE	☐ Change ☐ Addition
NAME	ROMAN, LOURDAS	22. NAME	
STREET ADDRESS	10351 S.W. 51ST ST.	23. STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33165	24. CITY-ST-ZIP	
TITLE	D	31. TITLE	☐ Change ☐ Addition
NAME	ROMAN, PEDRO J	32. NAME	
STREET ADDRESS	10351 S.W. 51ST ST.	33. STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33165	34. CITY-ST-ZIP	
TITLE		41. TITLE	☐ Change ☐ Addition
NAME		42. NAME	
STREET ADDRESS		43. STREET ADDRESS	
CITY-ST-ZIP		44. CITY-ST-ZIP	
TITLE		51. TITLE	☐ Change ☐ Addition
NAME		52. NAME	
STREET ADDRESS		53. STREET ADDRESS	
CITY-ST-ZIP		54. CITY-ST-ZIP	
TITLE		61. TITLE	☐ Change ☐ Addition
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY-ST-ZIP		64. CITY-ST-ZIP	

14. I do 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:



1-28-97

CR2E034 (9/96)