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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

**FILED** 

May 02 1997 8:00am

Secretary of State

Daytime Phone #

Date

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

Principal Place of Business

3043 GRAND AVE. SUITE 200

City - St. 7th

appears in Block 12 9

SIGNATURE

DOCUMENT # P95000041476 (9)

Mailing Address 3043 GRAND AVE.

Suite 200

FLORIDA STATE EMPLOYER'S VERIFICATION SERVICES, INC.

COCONUT GROVE FL 33133 COCONUT GROVE FL 33133-5145 3. Date Incorporated or Qualified 3a. Date of Last Report 05/22/1995 04/30/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For APPLIED FOR 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes 🔲 No Florida Statutes 29 30 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PEREZ, ALFREDO 3043 GRAND AVE. 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 200 83 **COCONUT GROVE FL 33133** 84 City 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, typed or protect name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition 1.1 TITLE THUE PEREZ. ALFREDO NAME 12 NAME 3043 GRAND AVE., SUITE 200 STREET ADDRESS 1.3 STREET ADDRESS **COCONUT GROVE FL 33133** 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change ■ Addition TOLE 2.1 TITLE NAM: 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS CitY-S1-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addit for THILE 3.1 TITLE 3.2 NAME NAME STHEET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST - ZIP CITY S1-ZIF DELETE Ac dition Change TRUE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST-ZIP Ad ation DELETE 5.1 THILE TILLE NAME 5.2 NAME STREET ADORESS 5.3 STREET ADDRESS CITY-ST ZIF 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME **6.3 STREET ADDRESS** STREET ADDRESS

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

on an attachment with an address